

Saksoft Limited
CIN: L72200TN1999PLC054429
SP INFOCITY, Block A, 2nd Floor,
#40, Dr. MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096
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01st February, 2016

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E)

Mumbai – 400 051

Stock Code: SAKSOFT

The Listing/Compliance Department Bombay Stock Exchange Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street,

Mumbai – 400 001

Stock Code: 590051

Sub: Unaudited Financial Results for the quarter and nine months Ended December 31, 2015.

Dear Sir,

We wish to inform the Exchange(s)that the Board of Directors ("Board") at their meeting held on 01st February, 2016 between 10.00 AM and 3.45 PM, have approved the unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2015. In compliance with Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Standalone and Consolidated unaudited financial results along with the limited review report of the Statutory Auditors for the quarter and nine months ended December 31, 2015.

Please take on record the above information.

For Saksoft Limited

Vivekanandan Babu Company Secretary





B 35 - 36, Sector 80, Phase II (Near Moserbaer) Noida - 201305. P: +91 120 428 6231 / 32 / 33

