

9th October, 2017

To

The Listing Department The National Stock Exchange of India Limited "Exchange Plaza" , Bandra Kurla Complex Bandra (E) Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the half year ended
30th September, 2017**

Please find enclosed the Reconciliation of Share Capital Audit Report dated 9th October, 2017 for the half year ended 30th September, 2017 issued and duly signed by V. Suresh, Practicing Company Secretary, Chennai.

Kindly take this on record.

Thanking You

Yours truly,
For SAKSOFT LIMITED



S.Muthukrishnan
Company Secretary

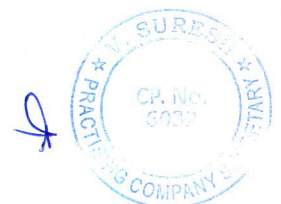




#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- 30th September 2017

1 For Quarter Ended	30 th September 2017
2 ISIN:	INE667G01015
3 Face Value :	Rs.10/- each
4 Name of the Company	SAKSOFT LIMITED
5 Registered Office Address	SP Infocity, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi, Chennai – 600096.
6 Correspondence Address	SP Infocity, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi, Chennai – 600096.
7 Telephone & Fax Nos.	Tel : 044-24543500 & Fax: 2454 6510
8 Email address	complianceofficer@saksoft.co.in
9 Names of the Stock Exchanges where the company's securities are listed	1. The National Stock Exchange of India Ltd., 2. BSE Ltd.,



	Number of shares	% of Total Issued Capital
10 Issued Capital	1,04,55,000	100.00
11 Listed Capital at both the above stock exchanges (as per company's records)	1,04,55,000	100.00
12 Held in dematerialised form in CDSL	36,14,806	34.57
13 Held in dematerialised form in NSDL	68,29,988	65.33
14 Physical	10,206	0.10
15 Total No. of shares (12+13+14)	1,04,55,000	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. Pending for SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)

Yes

If not, updated upto which date

N.A

19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil

20 Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA



21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22 Name, Telephone and Fax No. of the Compliance officer of the Company.

Mr. S. Muthukrishnan,
Company Secretary.
Tel 044-24543500 and Fax: 24546510.

23 Name, Address, Tel .& Fax No., Regn. No of the Auditor

Mr. V Suresh ,
No. 28, 1st Floor, Ganapathy Colony
IIIrd Street, Teynampet,
Chennai - 600 018.
C.P.No.6032.
Ph: 044-24336022.

24 Appointment of common agency for share registry work

If yes
(name
&
address)

Yes.
M/s.Cameo Corporate Services
&
Ltd.,
"Subramanian Building",
No.1, Club House Road,
Chennai – 600 002.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

Place: Chennai
Date: 09.10.2017



V. Suresh

V SURESH
PRACTISING COMPANY SECRETARY
C. P. NO.6032