

10th January, 2018

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 quarter ended
31st December, 2017**

Please find enclosed the Reconciliation of Share Capital Audit Report dated 6th January, 2018 for the quarter ended 31st December, 2017 duly signed and issued 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- 31st December 2017

1 For Quarter Ended	31 st December 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.,

10 Issued Capital

11 Listed Capital at both the above stock exchanges (as per company's records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

Number of shares	% of Total Issued Capital
1,04,75,000	100.00
1,04,75,000	100.00
36,88,301	35.22
67,77,293	64.70
9,406	0.08
1,04,75,000	100.00
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)

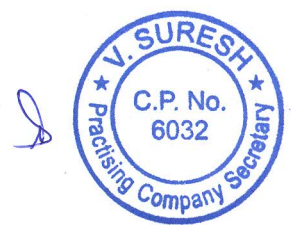
Yes
N.A

If not, updated upto which date

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

Nil
NA

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



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: 06.01.2018




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