

26.04.2019

The Listing/Compliance 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/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir/ Madam,

Sub: Declaration with respect to non - applicability of "Large Corporate Framework" pursuant to SEBI Circular no. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018

We hereby confirm that Saksoft Limited (CIN: L72200TN1999PLC054429) does not fall under Large Corporate category as per the framework provided in the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly request you to take the same on record.

For Saksoft Limited



S.MUTHUKRISHNAN
Company Secretary

