

27<sup>th</sup> October, 2020

To

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

**Sub: Intimation of Allotment on Exercise of Options under ESOP 2009 Plan**

We wish to inform the exchange that on recommendations received from the Nomination and Remuneration Committee, the Board of Directors vide circular resolution approved the allotment of 15,000 Equity Shares of the Company pursuant to exercise of options under ESOP 2009 Plan by eligible employee at the grant price fixed on the date of grant being 25<sup>th</sup> May, 2015.

We will be initiating steps to file the requisite documents with the Stock Exchange in the format prescribed towards listing of 15,000 equity shares pursuant to above allotment under ESOP 2009 Plan.

Please take this information on record.

Thanking You  
Sincerely,  
For SAKSOFT LIMITED



**S.Muthukrishnan**  
Company Secretary

