

**Saksoft Limited****CIN: L72200TN1999PLC054429**

Global Infocity Park, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

Phone: +91-44-2454 3500

Fax: +91-44-2454 3510

Email: complianceofficer@saksoft.co.inWeb: www.saksoft.com

January 13, 2023

The Listing Department

BSE Limited

Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Stock Code: 590051

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022

Please find enclosed the Reconciliation of Share Capital Audit Report dated January 9, 2023, for the quarter ended December 31, 2022, duly signed and issued by V. Suresh, Practicing Company Secretary, Chennai.

Request you to please kindly take this on record.

Thanking You

Yours truly,

For SAKSOFT LIMITED

Meera
Venkatram
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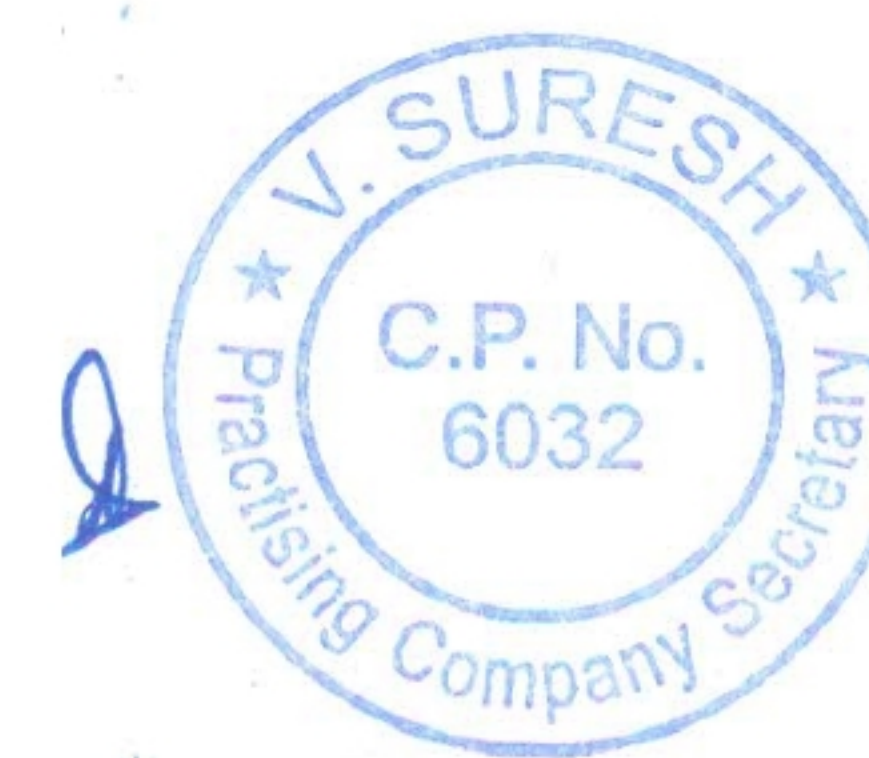
Digitally signed by
Meera
Venkatramanan
Date: 2023.01.13
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**MEERA VENKATRAMANAN
COMPANY SECRETARY**

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – 31st DECEMBER
2022**

1. For Quarter Ended	31st DECEMBER 2022
2. ISIN:	INE667G01023
3. Face Value :	Rs.1/- each
4. Name of the Company	SAKSOFT LIMITED
5. Registered Office Address	Global Infocity Park, Block A, 2nd Floor, # 40, MGR Salai, Kadanchavadi, Perungudi, Chennai – 600096.
6. Correspondence Address	Global Infocity Park, Block A, 2nd Floor, # 40, MGR Salai, Kadanchavadi, Perungudi, Chennai – 600096.
7. Telephone & Fax Nos.	Tel : 044-24543500 & Fax: 044-24543501
8. Email address	complianceofficer@saksoft.co.in
9. Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Ltd.,
	2. BSE Ltd.,



	Number of shares	% of Total Issued Capital
10. Issued Capital	10,56,90,000	100.00
11. Listed Capital at both the above stock exchanges (as per company's records)	10,56,90,000	100.00
12. Held in dematerialised form in CDSL	1,26,69,347	11.99
13. Held in dematerialised form in NSDL	9,29,52,593	87.95
14. Physical	68,060	0.06
15. Total No. of shares (12+13+14)	10,56,90,000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

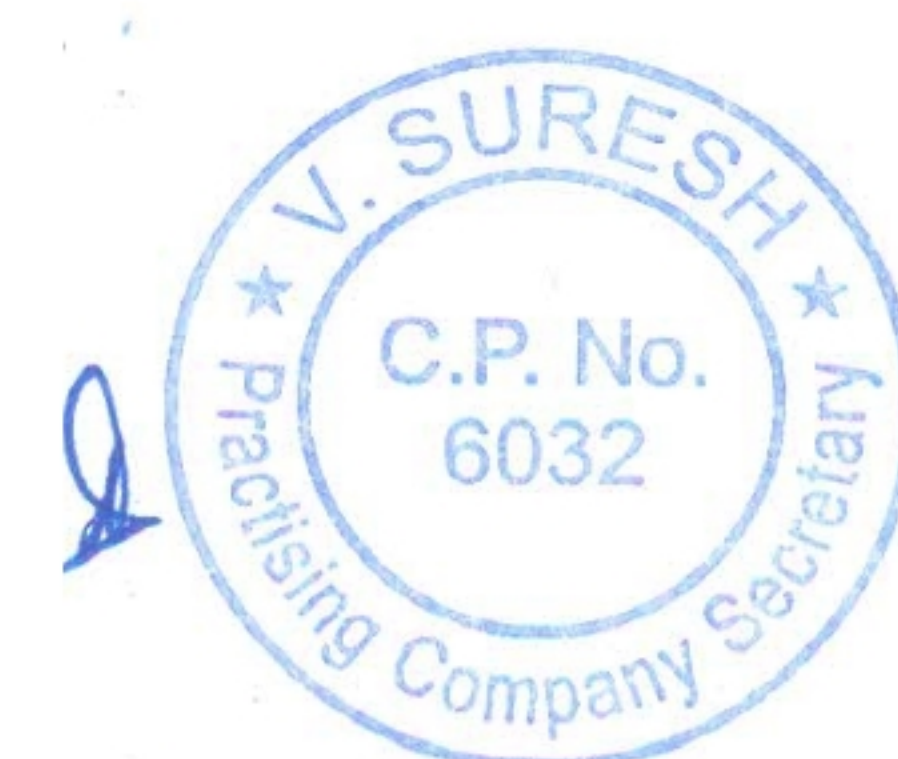
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
ESOPs	50,000	Yes	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No

***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 dematerialized 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.	Ms. Meera Venkataraman Company Secretary Tel 044-24543500 and Fax: 24543510.
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23. Name, Address, Tel .& Fax No., Regn. No of the Auditor	Mr. V Suresh, No. 28, 1 st Floor, Ganapathy Colony IIIrd Street, Teynampet, Chennai - 600 018. C.P.No.6032. Ph: 044-4211 1701
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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.
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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 :09.01.2023



[Handwritten Signature]

V SURESH
PRACTISING COMPANY SECRETARY
C. P. NO.6032
UDIN: F002969D002922435