

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – 31<sup>st</sup> DECEMBER 2023**

1. For Quarter Ended	31 <sup>st</sup> DECEMBER 2023
2. ISIN:	INE667G01023
3. Face Value :	Rs.1/- each
4. Name of the Company	<b>SAKSOFT LIMITED</b>
5. Registered Office Address	Global Infocity Park, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi, Chennai - 600096.
6. Correspondence Address	Global Infocity Park, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi, 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	10,60,41,000	100.00
11. Listed Capital at both the above stock exchanges (as per company's records)	10,60,41,000	100.00
12. Held in dematerialised form in CDSL	1,14,19,501	10.77
13. Held in dematerialised form in NSDL	9,45,72,469	89.18
14. Physical	49,030	0.05
15. Total No. of shares (12+13+14)	10,60,41,000	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 NDSE	In-prin. Appr. Pending for SE (specify Names)
ESOPs	30,000	Applied	NSE	Yes	Yes	-

\*\*\*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 Venkatramanan Company Secretary Tel 044-24543500 and Fax: 24543510.
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23. Name, Address, Tel .& Fax No., Regn. No of the Auditor	M/s. V Suresh Associates Mr. V Suresh , Senior Partner No. 28, 1 <sup>st</sup> Floor, Ganapathy Colony III rd 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



**For V Suresh Associates**

V Suresh  
Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969E003128355

Place: Chennai

Date: 05/01/2024