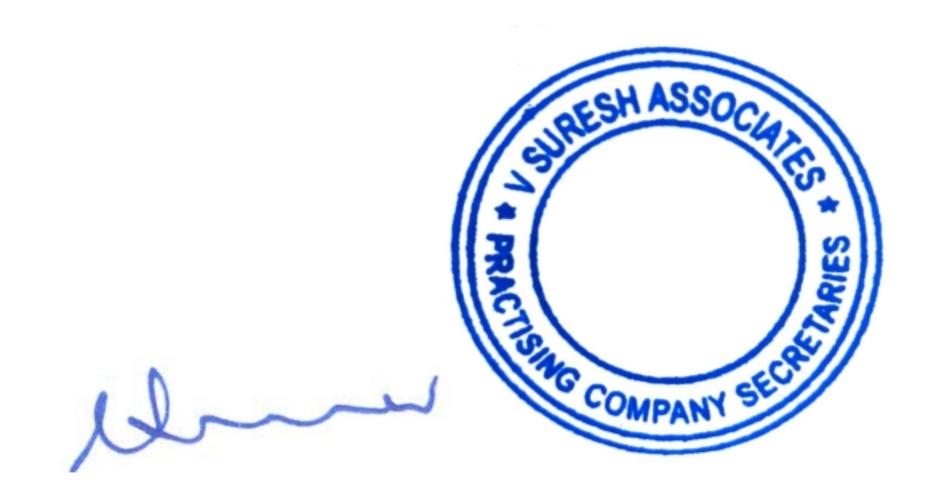
## RECONCILATION OF SHARE CAPITAL AUDIT REPORT 31<sup>ST</sup> DECEMBER 2024

1. For Quarter Ended	31 <sup>ST</sup> DECEMBER 2024
2. ISIN:	INE667G01023
3. Face Value :	Rs.1/- each
4 NT C (1 C)	
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	% of Total
	shares	Issued
		Capital
10. Issued Capital	13,25,51,250	100.00
11. Listed Capital at both the above stock		
exchanges (as per company's records)	13,25,51,250	100.00
12. Held in dematerialised form in CDSL	1,62,20,525	12.24
13. Held in dematerialised form in NSDL	11,62,81,695	87.72
14. Physical	49,030	0.04
15. Total No. of shares (12+13+14)	13,25,51,250	100.00
16. Reasons for difference if any, between		
(10&11), (10&15), (11&15):	NA	

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

Particulars	No. of	Applied	Listed on	Whether	Whether	In-prin.
***	shares	/Not	Stock	intimated	intimated	Appr.
		Applied	Exchanges	to CDSL	to NDSL	Pending
		for	(specify			for SE
		listing	Names)			(specify
						Names)
_	_	_	_	_	_	_

<sup>\*\*\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is Updated	Yes
(Yes/No)	
If not, updated upto which date	NA

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



20. Has the Company resolved the matter	NA
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	Reasons for
		Shares	delay
Confirmed after 21 Days		Nil	
Pending for more than 21 days		Nil	

22. Name, Telephone and Fax No.	Ms. Meera Venkatramanan	
of the Compliance officer of the	Company Secretary	
Company.	Tel 044-24543500 and Fax: 24543510	

23. Name, Address, Tel & Fax No.,	M/s. V Suresh Associates	
Regn. No of the Auditor	Mr. V Suresh, Senior Partner	
	No. 28, 1st Floor, Ganapathy Colony	
	III <sup>rd</sup> Street, Teynampet,	
	Chennai - 600 018.	
	C.P.No.6032	
	Ph: 044-4211 1701	

24. Appointment of common	If yes (nam	Yes.
agency for share registry work	&	M/s.Cameo Corporate Services
	address)	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

G COMPANY SE

For V Suresh Associates

Place: Chennai

Date: 13th January 2025

V Suresh Senior Partner Practising Company Secretaries

C. P. NO.6032

UDIN: F002969F003668994