

31st May, 2017

To

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: Reply to Clarification sought on appointment of Statutory Auditors- Brief Profile of Statutory Auditors

Ref: Email dated 29th May, 2017

Further to our letter dated 26th May, 2017 intimating the appointment of Messrs. R.G.N. Price & Co., Chartered Accountants, Chennai (FRN 002785S) as the Statutory Auditors of the Company for a period of five years from the conclusion of the 18th Annual General Meeting, we hereby inform you the brief profile of Messrs. R.G.N.Price & Co, Chartered Accountants, Chennai as follows

Messrs. R.G.N.Price & Co, Chartered Accountants, Chennai Firm of Chartered Accountants, established in 1945 headquartered in Chennai, having offices in Bangalore, Calicut, Cochin, Mumbai, New Delhi and Quilon. It is an organization having well qualified professionals led by experienced Partners. The firm has been providing audit services including Statutory Audits, Tax Audits, Internal Audits and Concurrent Audits. The firm has rich legacy, spread over 7 decades in providing high quality client service having experience in serving diversified industry / client portfolio.

We request you to kindly take the above clarification and treat the matter as closed.

Thanking You,

Yours Sincerely
For Saksoft Limited


S.Muthukrishnan
Company Secretary

