

NOTICE

Shareholders are hereby informed that following the proposed voluntary derecognition of Madras Stock Exchange, our company ceases to be a listed company with the said Exchange and the shares of the company have been placed on the Dissemination Board of National Stock Exchange of India Limited, which has allowed buying and selling of our company's shares on the Dissemination Board with effect from 27th March, 2015.

for SAGARSOFT (INDIA) LIMITED

J. Raja Reddy Company Secretary

Place: Hyderabad Date: 24.04.2015

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