

SEC/SE/13-14

Chennai, 26th February 2014

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

We have observed that the share price of the Company (Thinksoft Global Services Ltd) has hit the upper circuit breaker at the commencement of trading for the last 4 consecutive trading days.

In the context of the on-going Open Offer to the Company's shareholders by SQS Software Quality Systems AG ("Acquirer") and in the interest of keeping with good corporate governance practices and to keep the public shareholders informed, it is hereby stated that the Company has not received any notification from the Acquirer which is different from the disclosures and terms and conditions stated in the Letter of Offer (including the open offer price and open offer period) issued to the shareholders.

It is also to be noted that there are no significant changes to the immediate business outlook of the Company.

Signed



A.V.ASVINI KUMAR
Managing Director
THINKSOFT GLOBAL SERVICES LIMITED

THINKSOFT GLOBAL SERVICES LTD.