

SEC/SE/13-14

Chennai, 26th February 2014

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400051.

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.**

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