

July 31, 2009

The Manager
Dept. of Corporate Services(DCS- CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai – 400 023

Dear Sir,

Ref: Company Code: 532736
Sub: Consolidated unaudited Financial Results for the 2nd quarter & Half
Year ended 30th June, 2009.

The Board of Directors of Powersoft Global Solutions Ltd., Bangalore, met today and took on record the Consolidated Unaudited Financial Results for the 2nd Quarter and Half Year ended 30th June 2009 a copy of which is enclosed herewith.

Please take the same on your record as per the requirement of clause 41 of the listing agreement.

Yours faithfully,
For **Powersoft Global Solutions Ltd.**

U Sampath Kumar
Whole Time Director