April 3, 2020



BSE Limited, Department of Corporate Services - CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

By Web Upload

Dear Sir / Madam,

 Sub:
 Demand Drafts / Pay Orders made ready pertains to payment of 2nd Interim and Special

 Dividend FY 2019-20

 Ref:
 Scrip Code 532663/ SASKEN

This has reference to our letter dated 9<sup>th</sup> March 2020 w.r.t. declaration of 2<sup>nd</sup> Interim and Special Dividend for FY 2019-20 of Rs.50 per equity share of face value Rs.10 each, declared by the Board at its meeting held on March 9, 2020.

We wish to inform that Demand Drafts / Pay Orders have been made ready for issuance to the shareholders (a) whose bank mandates were not updated by the shareholders in the Company records and (b) whose ECS payments were rejected due to incomplete / incorrect bank mandate(s).

However, due to the ongoing Coronavirus (COVID-19) outbreak and various advisories issued by the Government on lockdown across India, our Registrars are unable to dispatch the same to the holders.

The situation is beyond our control and we will be dispatching the said Demand Drafts / Pay Orders to the holders once the normalcy is restored. We regret the inconvenience caused to our valued shareholders.

Kindly take the same on record and disseminate to the members.

Thanking you,

Yours faithfully, For Sasken Technologies Limited

S. Prasad Associate Vice President & Company Secretary

