

Saksoft Limited CIN: L72200TN1999PLC054429 SP Infocity, Block A, 2nd Floor, # 40, Dr.M.G.R. Salai, Kadanchavadi Perungudi, Chennai – 600 096. Phone: +91-44-2454 3500 Fax: +91-44-2454 3510 Email: complianceofficer@saksoft.co.in Web: www.saksoft.com

14th October, 2019

To The Listing Department BSE Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001

Stock Code: 590051

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate in terms of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by Cameo Corporate Services Limited, Chennai for the half year ended 30th September, 2019.

Kindly take this on record.

Thanking You

Yours truly,

For SAKSOFT LIMITED

S.Mut

S.Muthukrishnan COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002, Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO CIN: U67120TN1998PLC0476#3

Ref : CAM/SAK/LODR7(3)/2019

Date : 04/10/2019

mage Security Printers, Chennai Ph.: 044-2661 3011, 2661 4072

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SAKSOFT LIMITED.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD. for SAKSOFT LIM

ASST (Shares)

COMPLIANCE OFFICER