

Ref : CAM/SAK/LODR7(3)/2020

Date : 08/04/2020

M/s. BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAT 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 CAMEO CORPORATE SERVICES LTD. for SAKSOFT LIMITED

ASST. MANAGER (Shares)

<. Muto

COMPLIANCE OFFICER