



SASKEN

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

April 19, 2024

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 / Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed herewith a certificate dated April 19, 2024 issued by Ms. Savita Jyoti, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take this on your records.

Thanking you,

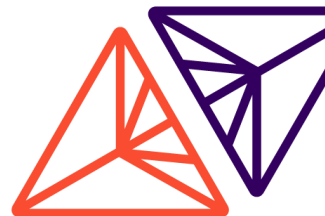
Yours faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

Encl.: as above

**Sasken Technologies Limited**

139/25, Ring Road, Domlur, Bengaluru 560071, India  
T: +91 80 6694 3000, E: info@sasken.com  
CIN: L72100KA1989PLC014226 | www.sasken.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

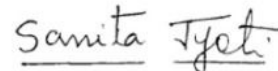
The Securities and Exchange Board of India vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **SASKEN TECHNOLOGIES LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) there was no request received for transfer/transmission of shares or sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year ended March 31, 2024.
- B) As per the records made available, Letter of Confirmation, relating to issue of duplicate share certificates received during the financial year ended March 31, 2024, has been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.

**Place: Hyderabad**  
**Date: 19/04/2024**

**For Savita Jyoti Associates**



**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000188230**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**