



SASKEN

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

June 9, 2020

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: Addendum to Annual Secretarial Compliance Report for the year ended March 31, 2020.

Ref: Scrip Code: SASKEN / 532663

This has reference to our letter dated June 5, 2020 wherein we have submitted Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith an addendum together with the Annual Secretarial Compliance Report dated May 30, 2020 received from Mr. G Shanker Prasad, Practising Company Secretary for the Financial Year 2019-20.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
AVP & Company Secretary

Encl. as above

Sasken Technologies Limited

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G.SHANKER PRASAD ACS, ACMA
PRACTISING COMPANY SECRETARY
#10, AG's Colony, Anandnagar, Bangalore – 560 024, Tel: 080 42146796
Email: gsp@graplind.com

*Secretarial compliance report of Sasken Technologies Limited
for the year ended 31st March, 2020*

I have examined:

- a) all the documents and records made available to me and explanation provided by Sasken Technologies Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,

For the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, includes:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(Not Applicable)*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not Applicable)*
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (i) Securities and Exchange Board of India (Buy-back of Securities) Regulation, 2018

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above applicable Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records,
- c) There has been no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under
- d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable.

Place: Bangalore

Date: 30.05.2020

UDIN: A006357B000305062

G. Shanker Prasad

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ACS No.: 6357

CP No: 6478



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**Addendum to the Secretarial Compliance Report
for the year ended 31st March 2020**

In continuation to and to be read with the above report dated 30th May 2020:

e. Since the Auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019

Place: Bangalore
Date: 09.06.2020



G. Shanker Prasad

G. Shanker Prasad
ACS No.: 6357
CP No: 6450