

BSE Limited, Dept. of Corporate Services – CRD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 November 8, 2019

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

By Web Upload

Dear Sir / Madam,

Sub: Compliance certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended September 30, 2019

Ref: Scrip Code 532663/ SASKEN

With reference to above subject, please find enclosed Compliance certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company dated October 28, 2019 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary

Encl. as above



www.sasken.com



Dated 28.10.2019

TO

The Company Secretary Sasken Technologies Limited 139/25, Ring Road, Domlur, Bengaluru - 560 071, India

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED

Ganesh Chandra Patro Senior Manager