

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

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

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April 17, 2019

Dear Sir / Madam,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosures Requirements)

Regulations, 2015

Ref: Scrip Code 532663/ SASKEN

We are enclosing herewith a certificate dated April 15, 2019 issued by A. N. Sarma, Practicing Company Secretary pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary

Encl. as above



A.N. SARMA

Practicing Company Secretary



Plot No.7, Flat No.203, Reliance Manor, Road No.12, Banjara Hills, Hyderabad - 500 034. Telangana Ph: 040-23320728, 9177509864 e-mail: an_sarma@yahoo.co.in

CERTIFICATE UNDER REGULATION40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sasken Technologies Limitedhaving its registered officeat Bengaluru maintained by Karvy Fintech Private Limited, the Registrar &Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1stOctober 2018 to 31st March 2019 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015r/w the Listing Agreement entered into with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 31st March 2019:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) has not received any request forsub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

A.N.Sarma Practicing Company Secretary M.No, . FCS: 4557C. P. No. 7812

Place: Hyderabad Date: 15.04.2019