

BSE Limited, April 15, 2019
Dept. of Corporate Services - CRD,

Phiroze Jeejeebhoy Towers, Dalal Street,

<u>Mumbai-400 001</u>

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 / Madam,

Sub: Compliance certificate certifying maintaining of physical and electronic transfer facility

under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Ref: Scrip Code 532663/ SASKEN

With reference to above subject, please find enclosed Compliance certificate certifying maintaining of physical and electronic transfer facility under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 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



COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH 2019

THIS IS TO CERTIFY that, Karvy Fintech Pvt.Ltd (KFPL) is providing Registry and Share Transfer services to Sasken Technologies Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy/Kintech Private Limited

Authorized Signatory

Place: Hyderabad Date: 03/04/2019 For SASKEN TECHNOLOGIES LTD.

Company Secretary

