



**Saksoft Limited**

**CIN: L72200TN1999PLC054429**

SP Infocity, Block A, 2nd Floor,  
# 40, Dr.M.G.R. Salai, Kadanchavadi  
Perungudi, Chennai – 600 096.

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Web: [www.saksoft.com](http://www.saksoft.com)

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**16<sup>th</sup> April, 2020**

To

The Listing Department  
BSE Limited  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Stock Code: 590051

Dear Sirs,

**Sub: Compliance Certificate in terms of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Please find enclosed the Compliance Certificate in terms of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued and duly signed by V. Suresh, Practicing Company Secretary, Chennai for the half year ended 31<sup>st</sup> March, 2020.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

**S.Muthukrishnan**  
**Company Secretary**

**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SAKSOFT LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED**, pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SAKSOFT LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify that there were no shares transfers during the half year ended on **31<sup>st</sup> March 2020**.

During the aforementioned period, **M/S.SAKSOFT LIMITED** has not issued a new certificate(s) on account of consolidation, duplicate, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai  
Date: 15.04.2020



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000159004