



SASKEN

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

November 14, 2019

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

Dear Sir / Madam,

Sub: Filing of Certificate of Extinguishment for Buy-back of Equity Shares of Sasken Technologies Limited pursuant to the provisions of Regulation 11(iv) of the SEBI (Buy-back of Securities) Regulations, 2018.

Ref: Scrip Code 532663/ SASKEN

Pursuant to provisions of Regulation 11(iv) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, please find attached herewith a certificate of extinguishment of 20,59,243 Equity Shares bought back by the Company under the Buy-back.

We request you to kindly take the same on records.

Thanking you,

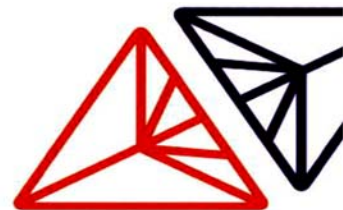
Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

Encl. as above

Sasken Technologies Limited
(Formerly Sasken Communication Technologies Ltd.)
139 / 25, Ring Road,
Domlur, Bengaluru 560 071, India
CIN - L72100KA1989PLCO14226

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CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES
SASKEN TECHNOLOGIES LIMITED (“the Company”)

The certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“Buy-back Regulations”).

Pursuant to the Public Announcement dated June 24, 2019, Letter of Offer dated September 30, 2019 and Corrigendum to the Letter of Offer dated October 16, 2019, the buyback offer was kept open from October 11, 2019 to October 25, 2019 for the buyback of up to 20,59,243 Equity Shares of the face value of Rs.10/- each fully paid-up (“Equity Shares”) at a price of Rs.825 per share. The following are the details of the Equity Shares bought back by the Company during the said tendering period opened on October 11, 2019 and closed on October 25, 2019 and extinguished on November 8, 2019:

A. SHARES IN DEMATERIALISED FORM

Name of the Depository	Date of Extinguishment	DP Name and DP ID	Company’s A/C No.	No. of Equity Shares
National Securities Depository Limited (NSDL)	November 8, 2019	Pravin Ratilal Share and Stock Brokers Ltd. (DP ID – IN300982)	10889390	20,59,243
Total (A)				20,59,243

B. SHARES IN PHYSICAL FORM:

Pursuant to proviso to Regulation 40(1) of the SEBI Listing Regulations read with the Letter of Offer, the participation in the Buy-back in physical mode was not allowed.

C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED

TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED (A + B)	20,59,243
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We certify that the above equity shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the Buy-back Regulations.



For B S R & Associates LLP
Chartered Accountants
Firm registration number: 116231W/W-100024

*As per our report
dated 11 November
2019.*



Authorized Signatory
Name: **ASHESH CHADHA**
Designation: **PARTNER**

For Karvy Fintech Private Limited



Authorized Signatory
Name: **M. MURALI KRISHNA**
Designation: **GENERAL MANAGER**

For and on behalf of the Board of Directors of Sasken Technologies Limited

Rajiv C. Mody
Chairman & Managing Director
(DIN: 00092037)

Neeta S. Revankar
Whole time Director & CFO
(DIN: 00145580)

S. Prasad
Associate Vice President &
Company Secretary



Date: November, 11, 2019
Place: Bengaluru

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized format.

National Securities Depository Limited



Ref: II/CA/COM/54025/2019

November 11, 2019

Mr. S. Prasad
Company Secretary & Compliance Officer
Sasken Technologies Limited
139/25, Domlur Layout,
Ring Road, Damlur P.O.
Bangalore - 560 071

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Fintech Private Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE231F01020	SASKEN TECHNOLOGIES LIMITED EQ NEW FV RS. 10/-	Debit	1	2,059,243.000	08/Nov/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

CERTIFIED TRUE COPY
For SASKEN TECHNOLOGIES LTD.

Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 11/11/2019 13:31:04
Reason: Authentication
Location: NSDL, Mumbai