

Saksoft Limited

CIN: L72200TN1999PLC054429

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

Phone: +91-44-2454 3500 Fax: +91-44-2454 3510

Email: complianceofficer@saksoft.co.in

Web: www.saksoft.com

April 19, 2023

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

Stock Code: 590051

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate in terms of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by Cameo Corporate Services Limited, Chennai for the year ended 31st March 2023.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

Meera Venkatramanan COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/SAO/LODR7(3)/2023

Date : 01/04/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SAKSOFT LIMITED - RE 1/- for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for SAKSOFT LIMITED - RE 1/-

MANAGER (Shares)

COMPLIANCE OFFICER