



**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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**April 22, 2022**

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

Stock Code: 590051

Dear Sirs,

**Sub: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period ended 31.03.2022.**

Please find enclosed the Compliance Certificate in terms of Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018) issued by Cameo Corporate Services Limited, Chennai for the year ended 31<sup>st</sup> March, 2022.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

**Meera Venkatramanan**  
**COMPANY SECRETARY**



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/sak/74(5)/2021  
6<sup>th</sup> April, 2022

THE COMPANY SECRETARY  
M/S. SAKSOFT LIMITED  
SP INFOCITY BLOCK A 2ND FLOOR  
40 DR MGR SALAI  
PERUNGUDI  
KANDANCHAVADI  
CHENNAI  
600096

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)