



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

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Email: complianceofficer@saksoft.co.in

Web: www.saksoft.com

April 25, 2023

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 year ended March 31, 2023.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

Meera Venkatramanan
pCompany Secretary

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

**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 1stApril 2022 to 31stMarch 2023

We 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 **1stApril 2022 to 31stMarch 2023** 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, We hereby certify that there were no share transfers during the year ended on **31stMarch 2023**.

During the aforementioned period, **M/S.SAKSOFT LIMITED** has not issued any certificate(s) on account of consolidation, duplicate, split, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders except sub-division of 1 equity share of face value of Rs.10/- each fully paid up into 10 equity shares of face value of Re.1/- each fully paid up.

Place: Chennai
Date: 19.04.2023



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretary
C. P. NO.6032

UDIN: F002969E000146301