

CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO CIN: U67120TN1998PLC041613

Ref : CAM/SAK/LODR7(3)/2020

Date : 05/10/2020

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 for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

for SAKSOFT LIMITED S. Muthukrishnan

ASST. MANAGER (Shares)

COMPLIANCE OFFICER