



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

09th April, 2019

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 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, 2019.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

S.Muthukrishnan
COMPANY SECRETARY



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)/2019

Date : 04/04/2019

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (e)
Mumbai 400 051.

Dear Sir,


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

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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.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for SAKSOFT LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER