



**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](mailto:complianceofficer@saksoft.co.in)

Web: [www.saksoft.com](http://www.saksoft.com)

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**April 29, 2021**

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 half year ended March 31, 2021.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

**Meera Venkatramanan**  
**Company Secretary**

No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> 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 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**

I 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 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 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, I hereby certify that there were no share transfers during the half year ended on 31<sup>st</sup> March 2021.

During the aforementioned period, M/S. SAKSOFT LIMITED has not issued any certificate(s) on account of consolidation, duplicate, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai

Date: 16.04.2021



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969C000109878