

BSE Limited, Dept. of Corporate Services - CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 April 14, 2021

National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

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Dear Sir / Madam,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosures

Requirements) Regulations, 2015

Ref: Scrip Code 532663/ SASKEN

We are enclosing herewith a certificate dated April 12, 2021 issued by Ms. Savita Jyoti, Practicing Company Secretary pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S Prasad

Associate Vice President & Company Secretary

Encl. as above



CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all relevant books, Registers, forms documents and papers of **Sasken Technologies Limited** maintained by **KFin Technologies Private Limited**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **October 1, 2020 to March 31, 2021** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date: 12/04/2021 Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI Membership No.: 3738

Sanita Typ

CP No.:1796

UDIN: F003738C000054041