

BSE Limited, Dept. of Corporate Services – CRD, P. J. 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 (East), Mumbai - 400 051

By web upload

Dear Sir / Ma'am,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the quarter ended March 31, 2021

Ref: Scrip Code 532663/ SASKEN

With reference to above subject, please find enclosed Compliance certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company dated April 3, 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2021.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary

Encl. as above





COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Sasken Technologies Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic from (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully, FOR KFIN TECHNOLOGIES PRIVATE LIMITED

SANESH C

GANESH CHANDRA PATRO SR MANAGER

Place: Hyderabad Date: 03/04/2021

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")