

**Secretarial Compliance Report of Saksoft Limited
for the year ended 31st March, 2022**

We, Lakshmmi Subramanian and Associates, have examined:

- i. all the documents and records made available to us and explanation provided by Saksoft Limited ("the listed entity"),
- ii. the filings/ submissions made by the listed entity to the National Stock Exchange of India Limited and BSE Limited,
- iii. website of the listed entity,
- iv. any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
 - (1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (2) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- f. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- g. Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009
- h. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- i. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- j. Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
- k. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (Amendment, 2021);
- l. Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003;
- m. Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 and circulars/ guidelines issued thereunder;

Further there are no events reported under (f) to (m) for the year under review. With regard to (a) to (e) deviations, wherever applicable, is reported as below and Based on the above examination, we hereby report that, during the Review Period:

(a)The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S.No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1.	Regulation 30 of SEBI (LODR) Regulations, 2015	The Company could not upload the outcome of the Board meeting in which the Financial Results for the year end March 31, 2022 were reviewed and adopted within a prescribed time of 30 minutes from the conclusion of the meeting due to technical difficulties on the website of BSE Limited.	There was a technical error on the website of BSE Limited because of which the outcome could not be uploaded within the prescribed time period. The stock exchange was intimated about the same through an email and no fines or penalties were

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'LAKSHMINI SUBRAMANIAN & ASSOCIATES' around the perimeter and 'Practising Company Secretary' in the center.

			imposed on the Company for the delay. However, the outcome for the concerned meeting was uploaded within the prescribed time period of 30 minutes from the conclusion of the meeting on the website of National Stock Exchange of India Limited.
--	--	--	--

(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of Violation	Details of Action taken, eg., fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
NIL				

(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practising Company Secretary in previous	Observations made in the secretarial compliance report for the Year ended 31 st March,2021	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity



reports			
Not Applicable			

Place: Chennai

Date: 26.05.2022

Name of the Practicing Company Secretary



Swetha Subramanian

FCS No. 10815

CP No. 12512

Peer Review No. 1670/2022

UDIN: F010815D000402030