

#28, 1st Floor, Ganapathy Colony, Illrd 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 1st April 2017 to 30th September 2017

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 from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. SAKSOFT LIMITED with BSE LIMITED., and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 30th September 2017.

During the aforementioned period, M/s. SAKSOFT LIMITED has not issued a new 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 : 09.10.2017




V Suresh
Practising Company Secretary
C.P.No.6032