



BSE Ltd.

April 19, 2017

Dept. of Corporate Services - CRD P. J. Towers, Dalal Street, Mumbai - 400 001

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

By Web upload

Dear Sirs,

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

Regulations, 2015

Ref: Scrip Code 532663 / SASKEN

Please find enclosed a certificate dated April 7, 2017 from A. N. Sarma & Co., Company Secretaries as per Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary

Encl.

A.N. SARMA & CO. Company Secretaries



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, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SAKEN TECNOLOGIES LIMITED (FORMERLY SASKEN COMMUNICATION TECHNOLOGIES LIMITED) maintained by Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of equity shares of the Company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by RTA, on behalf of the Company,

We hereby certify that during the half year ended March 31, 2017:

A. No request for transfer of shares has been received by the Company during the period from October 1, 2016 to March 31, 2017. Therefore, there are no entries made in the Memorandum of Transfers and the event to issue share certificate upon lodgment for transfer did not occur.

HYDERABAD

B. Any other information, if applicable - Nil

For A N Sarma & Co.

A.N.Sarma Company Secretary in Practice, M.No.FCS:4557 CP No.7812

Place: Hyderabad, Date: 07/04/2017.