

BSE Limited, Dept. of Corporate Services - CRD

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

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

By Web Upload

October 12, 2018

Dear Sir / Madam,

Sub: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)</u>

Regulations, 2015 - Issuance of share certificates within 30 days of lodgment for transfer,

sub-division, consolidation, etc.

Ref: Scrip Code 532663/ SASKEN

We are enclosing herewith a certificate dated October 10, 2018 issued by issued by A. N. Sarma, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

This is being filed in compliance with Regulation 40(10) of the said Regulations.

Thanking you,

Yours faithfully For Sasken Technologies Limited

S. Prasad

Associate Vice President & Company Secretary

Encl. as above



www.sasken.com

A.N. SARMA

Practicing Company Secretary



Plot No.7, Flat No.203, Reliance Manor, Road No.12, Banjara Hills, Hyderabad - 500 034. Telangana Ph: 040-23320728, 9177509864 e-mail: an_sarma@yahoo.co.in

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPT 2018

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sasken Technologies Limited having its registered office at Bengaluru maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1st April 2018 to 30th Sept,2018 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 R/w the Listing Agreement entered into with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 30th September,2018:

- A) The company has not received any share certificates for transfer during the period 01st April2018 to 30th September 2018as as per the Memorandum of Transfers which are supposed to be issued within fifteen days from respective date of lodgment of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- a) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

A.N.Sarma

Practicing Company Secretary M.No., FCS: 4557C. P. No. 7812

Place: Hyderabad Date: 10.10.2018