



Saksoft Limited

CIN: L72200TN1999PLC054429

SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.

Phone: +91-44-2454 3500

Fax: +91-44-2454 3510

Email: complianceofficer@saksoft.co.in

Web: www.saksoft.com

15th October, 2018

To

The Listing Department
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 590051

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate in terms of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued and duly signed by V. Suresh, Practicing Company Secretary, Chennai.

Kindly take this on record.

Thanking You

Yours truly,

For **SAKSOFT LIMITED**

S.Muthukrishnan
Company Secretary



#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 2018 to 30th September 2018

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 2018 to 30th September 2018** 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 2018**.

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 : 10.10.2018


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

