

11th April, 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 7(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate in terms of Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 issued by Cameo Corporate Services Limited, Chennai for the half year ended 31st March, 2018.

Kindly take this on record.

Thanking You

Yours truly,

For SAKSOFT LIMITED



S.Muthukrishnan
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

REF:CAM:SAK:2018

04.04.2018

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SAKSOFT LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


SR.EXECUTIVE (SHARES)

for SAKSOFT LIMITED.


COMPLIANCE OFFICER