

13th April 2017

To
The Listing Department
Bombay Stock Exchange 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, 2017.

Kindly take this on record.

Thanking You

Yours truly,

For SAKSOFT LIMITED


S.Muthukrishnan
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

REF:CAM:SAK:2017

04.04.2017

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

ASST. MANAGER -(SHARES)

for SAKSOFT LIMITED

COMPLIANCE OFFICER



"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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