

13th April 2017

To

The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Stock Code: SAKSOFT

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.

This may kindly be taken on record.

Thanking You

Yours truly,

For SAKSOFT LIMITED



S.Muthukrishnan
COMPANY SECRETARY





V Suresh, M.Com FCS LL.B PGDFM
Practising Company Secretary

Phone : 044-2433 6022
E-mail : vsureshpcs@gmail.com

#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 October 2016 to 31st March 2017.

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 October 2016 to 31st March 2017 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 THE NATIONAL STOCK EXCHANGE LTD., and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 31st March 2017.

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 : 13.4.2017



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