

11th April, 2018

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 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 by Cameo Corporate Services Limited 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

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
PLOT NO C/1 G BLOCK
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI-400051

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

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

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CIN No. : U67120TN1998PLC041613