

BSE Ltd.
Dept. of Corporate Services - CRD
PJ Towers, Dalal Street
Mumbai 400 001

29th April, 2015

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Scrip Code 532663/SASKEN

Please find enclosed a certificate dated 29th April, 2015 by Mr. S. S. Swamy, Chartered Accountant, certifying the amount and the number of shares allotted pursuant to exercise of stock options during the quarter 1st January, 2015 to 31st March, 2015.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
AVP & Company Secretary

Encl.

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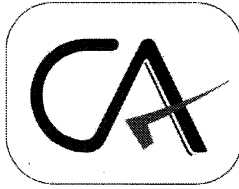
Sasken Communication Technologies Ltd.

139/25, Domlur Ring Road, Bangalore - 560 071, India
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com
T - 91 80 6694 3000, F- 91 80 3981 3329
www.sasken.com

CA S.S. Swamy

B.Sc. B.Com. F.C.A., CAIIB

Chartered Accountant



Tel: 22424932 (O)

23416843 (R)

9845158963(M)

Office: 'Arya Plaza' 3/5, II Floor,
Bull Temple Road,
BANGALORE – 560 018.

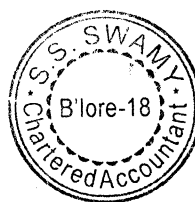
Ref: SAS/017/2015

Date 29-04-2015

TO WHOMSOEVER IT MAY CONCERN

On the basis of my review and the information and explanations given to me by M/s. Sasken Communication Technologies Limited, having its registered office at No. 139/25, Ring Road, Domlur, Bangalore 560 071, I confirm that:

1. Sasken Communication Technologies Limited (hereinafter "the Company") has made one allotment during the quarter January 1, 2015 to March 31, 2015 for 4,500 equity shares on March 20, 2015, under the Employee Stock Option Plan (hereinafter "the Plan") of the Company and received the application monies thereon aggregating to Rs.6,21,000, (Rupees Six lakh twenty one thousand only) from the applicant before allotment of the said shares. The application monies have been credited in Company's Bank account.
2. In respect of the aforesaid allotment of 4,500 equity shares during the quarter January 1, 2015 to March 31, 2015, the Company has, to the best of my knowledge and belief, complied with all legal and statutory formalities and to the best of my information, no statutory authority has restrained the Company from issuing and allotting the said 4,500 equity shares during said quarter.



S.S. SWAMY

CHARTERED ACCOUNTANT

3/5, II Floor, 'Arya Plaza'

Bull Temple Road

BANGALORE-560 018

Membership No. 019990

Place: Bangalore

Date: April 29, 2015