Saksoft Limited
CIN: L72200TN1999PLC054429
SP Infocity, Block A, 2nd Floor,
40, Dr.M.G.R. Salai, Kadanchavadi
Perungudi, Chennai – 600 096.
Phone: +91-44-2454 3500
Fax: +91-44-2454 3510
Email: complianceofficer@saksoft.co.in
Web: www.saksoft.com

April 22, 2022

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: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period ended 31.03.2022.

Please find enclosed the Compliance Certificate in terms of Regulation 74(5) of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018) issued by Cameo Corporate Services Limited, Chennai for the year ended 31st March, 2022.

Kindly take this on record.

Thanking You

Yours truly,

For SAKSOFT LIMITED

Meera Venkatramanan
COMPANY SECRETARY

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/sak/74(5)/2021
6th April, 2022

THE COMPANY SECRETARY
M/S. SAKSOFT LIMITED
SP INFOCITY BLOCK A 2ND FLOOR
40 DR MGR SALAI
PERUNGUDI
KANDANCHAVADI
CHENNAI
600096

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com