BSE Ltd.
DCS - CRD
Mumbai - 400 001

National Stock Exchange of India Ltd.
Listing Department
Mumbai - 400 051

Dear Sirs,

The Share Allotment Committee of the Board on June 9, 2015 allotted 13,500 (Thirteen Thousand Five Hundred only) equity shares of face value of Rs.10 per share at an exercise price of Rs.119 and Rs.138 per share to the employees pursuant to the exercise of options granted under the Company's Employees Stock Option Plan.

We confirm that:

1. We have received and realized subscription money in respect of the said shares aggregating to Rs.16,92,000 (Rupees Sixteen Lakhs Ninety Two Thousand only).
2. The shares allotted shall rank pari passu in all respects with the existing shares of the Company.
3. The Distinctive Nos. are **30234494 to 30247993.**
4. None of the employees have been granted options in excess of 1% of share capital or 5% of options in one year.
5. Listing fees for the year 2015-2016 has been paid.
6. The Company has complied with all the legal and statutory formalities and no Statutory Authority has restrained the Company from issuing and allotting 13,500 shares.
7. No shares were allotted in this allotment to any Director.
8. 9,000 shares were allotted to a Foreign National in this allotment. We will be complying with the RBI requirements and will soon be submitting the Form FC-GPR to Reserve Bank of India.
9. The Scheme is in accordance with the Guidelines for Employees Stock Option Scheme issued by SEBI in June, 1999.

We are going to comply with RBI guidelines and

For Sasken Communication Technologies Ltd.

Date : June 11, 2015
Place : Bangalore

S. Prasad
Associate Vice President & Company Secretary

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