

**SASKEN COMMUNICATION TECHNOLOGIES LIMITED**

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.

CIN: L72100KA1989PLC014226;

Tel: + 91 80 6694 3000; Fax: + 91 80 2535 1309;

E-mail: investor@sasken.com; Website: www.sasken.com

NOTICE

Members are hereby informed that the Company has on November 23, 2016 completed the dispatch of Postal Ballot Notice along with the explanatory statement and Postal Ballot Form (a) through electronic means to the members whose e-mail addresses are registered with the Company / Depository Participants; and (b) through physical mode to other members whose e-mail addresses are not registered with the Company / Depository Participants in relation to Special Resolutions to be passed under the Companies Act, 2013 for (1) Buy-back of Equity Shares of the Company through Tender Offer route; (2) Creating Sasken Employees' Share Based Incentive Plan 2016 & its allied actions; and (3) Changing the name of the Company.

The business to be transacted through postal ballot includes voting by electronic means. Members have the option to exercise their votes electronically / through physical ballot.

The voting rights of shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, being November 18, 2016. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

The voting process through postal ballot form as well as e-voting shall commence on November 25, 2016 (10.00 a.m. IST) and ends on December 22, 2016 (5.00 p.m. IST). Thereafter, the e-voting facility shall be disabled. Members desiring to vote by way of postal ballot are requested to send the duly filled and signed form to the Scrutinizer in the Business Reply Envelope, on or before 5.00 p.m. on December 22, 2016. Postal ballot form received thereafter will not be considered.

The notice of the postal ballot is also available on the website of the Company at www.sasken.com and on the website of M/s. Karvy Computershare Pvt. Ltd. ("Karvy") at <https://evoting.karvy.com>. Any person who becomes a member after dispatch of Postal Ballot Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to anandan.k@karvy.com. However, if such person is already registered with Karvy for remote e-Voting then s/he can use the existing User ID and password for casting vote. Members who have not received postal ballot forms may download the same from the Company's website or obtain a duplicate by writing to Karvy at the address provided hereunder.

The e-voting facility provided by Karvy is available at the link <https://evoting.karvy.com>. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads Section of the said link. For all other matters relating to postal ballot, members may contact Mr. K. Anandan, Manager, M/s. Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, at + 91 40 6716 2222 or at Karvy's Toll Free No. 1-800-3454-001 or e-mail to einward.ris@karvy.com or the Company Secretary at the Registered Office or e-mail to investor@sasken.com.

Bengaluru
November 24, 2016

By order of the Board
For Sasken Communication Technologies Limited
S. Prasad
Associate Vice President & Company Secretary

→ Published in Business Line, all editions and Kannada Prabha, Bengaluru edition on Saturday, 26th November, 2016.