



SASKEN

Sasken Technologies Limited

CIN: L72100KA1989PLC014226;

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

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

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

NOTICE

(TRANSFER OF SHARES TO IEPF AND UPDATION OF E-MAIL)

Members are hereby informed that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (**Rules**) as amended, shares of the Company in respect of which dividend amounts have remained unpaid / unclaimed for seven (7) consecutive years or more are required to be transferred to the "DEMAT Account of the Investor Education and Protection Fund (**IEPF**) Authority" (**Authority**).

Unclaimed Final Dividend for FY2013, Interim & Special Dividend for FY2014 and another Special Dividend for FY2014 pertaining to those members who have not encashed the said dividends is due for transfer to Authority during FY2021. Shares, if any, pertaining to these dividend accounts which have remained unclaimed for seven (7) consecutive years or more will also be transferred to the Authority.

The Company has uploaded details of such members and shares due for transfer to the Authority on its website (www.sasken.com/investors). Members are requested to refer to the said website for further details. The concerned shareholders holding shares in physical form may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer as aforesaid. For shares held in demat form, the respective demat account will be debited and such shares will be transferred to the demat account of the said Authority.

Members may note that amount lying in the aforesaid unclaimed dividend accounts and corresponding shares transferred to the Authority including all benefits accruing on such shares, if any, will be credited to the IEPF and can be claimed back from the Authority after following the procedure prescribed in the Rules available at IEPF website (www.iepf.gov.in).

In case no valid claim has been received **on or before July 15, 2020** for Final Dividend FY2013 and **on or before September 30, 2020** for remaining two dividend accounts, the Company shall, with a view to adhere with the requirements of the Rules, transfer the unclaimed dividend amount and shares to the Authority within the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Authority pursuant to the said Rules.

Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and in view of COVID 19 situation and ongoing lockdown, the Company will be sending individual notices, Annual Report, AGM Notice and other regulatory communications to the concerned shareholders at their registered email address where it is available and also updating on its website. Please update your email address with your Depository Participant in case of Demat holding and with Company's Registrar & Share Transfer Agent in case of physical holding to receive important communications of the Company.

For any queries on the above matter, the members are requested to contact the Company's Registrar & Share Transfer Agent Mr. K. Anandan, Manager, M/s. Kfin Technologies Private Limited, Unit: Sasken Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Toll Free No.: 1800-3454-001, E-mail: einward.ris@kfintech.com.

For Sasken Technologies Limited

S. Prasad

AVP & Company Secretary

Place: Bengaluru

Date: May 26, 2020