

**Sasken Technologies Limited**

*(Formerly known as Sasken Communication Technologies Limited)*

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

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

E - mail: investor@sasken.com; Website: www.sasken.com; CIN: L72100KA1989PLC014226

**30<sup>TH</sup> ANNUAL GENERAL MEETING ATTENDANCE SLIP**

(Please complete this Identification Form and hand it over at the entrance)

Serial No: \_\_\_\_\_

1. Name and Registered Address of the sole/first named Member:

2. Name(s) of the Joint Member(s) if any:

3. Registered Folio No. / DP ID No. & Client ID No.:

4. Number of Shares held:

5. Whether the Member is attending the meeting in person or by proxy or through duly authorized representative:

I hereby record my presence at the 30<sup>th</sup> Annual General Meeting of Sasken Technologies Limited being held on Wednesday, July 18, 2018 at 10.00 a.m. at the Registered Office of the Company at No. 139/25, Ring Road, Domlur, Bengaluru - 560 071.

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Signature of the Member / Proxy /  
Authorized Representative

**FOR IMMEDIATE ATTENTION OF THE MEMBERS**

Members may please note the User ID / password, etc., given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

**Electronic Voting Particulars**

<b>EVEN (E - voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD / PIN</b>
<b>3805</b>		

**Note:**

1. Kindly read the instructions provided as an annexure to the Notice.
2. The e-voting period commences on Friday, July 13, 2018 at 9.00 a.m. and ends on Tuesday, July 17, 2018 at 5.00 p.m. (both days inclusive).
3. E-voting is optional and does not restrict your right to attend the Annual General Meeting.