

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

27TH 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 27th Annual General Meeting of Sasken Communication Technologies Limited being held on Monday, September 14, 2015 at 10.30 a.m. at the Registered Office of the Company at No. 139/25, Ring Road, Domlur, Bengaluru - 560 071.

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.

Electronic Voting Particulars

EVEN (E - Voting Event Number)	USER ID	PASSWORD/PIN
1902		

Note:

1. Kindly read the instructions provided as an annexure to the Notice.
2. The e-voting period commences on Wednesday, September 9, 2015 at 9.00 a.m. and ends on Sunday, September 13, 2015 at 5.00 p.m. (both days inclusive).
3. E-voting is optional and does not restrict your right to attend the AGM.