



SASKEN

Sasken Technologies Limited

(Formerly known as Sasken Communication Technologies Limited)

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

CIN: L72100KA1989PLC014226

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NOTICE (TRANSFER OF SHARES TO IEPF)

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**).

Complying with the above requirements, the Company has communicated to the concerned members individually whose shares are liable to be transferred to the Authority under the said Rules for taking appropriate actions.

Unclaimed final dividend for the year 2010-11 and interim dividend for the year 2011-12 pertaining to members who have not encashed the said dividends is due for transfer to Authority during the financial year 2018-19. Shares, if any, pertaining to these dividend accounts which have remained unclaimed for seven (7) consecutive years or more will be transferred to the Authority along with the aforesaid Final and Interim dividend.

The Company has uploaded details of such members and shares due for transfer to the Authority on its website (www.sasken.com) under the head Investors. Members are requested to refer to the said website for further details. Members may note that both the unclaimed dividend and corresponding shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules available at IEPF website (www.iepf.gov.in).

In case no valid claim is received **on or before July 15, 2018**, the Company shall with a view to adhere with the requirements of the Rules transfer the 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 IEPF pursuant to the said Rules.

For any queries on the above matter, the members are requested to contact the Company's Registrar & Share Transfer Agent, Karvy Computershare Private Limited, Unit: Sasken Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No.: 1800-4258-998, E-mail: einward.ris@karvy.com.

For Sasken Technologies Limited

Bengaluru
May 24, 2018

S. Prasad
AVP & Company Secretary