



June 25, 2015

By E-mail / Web upload / Courier

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Department of Corporate Services,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sirs / Madam,

Sub: Special Resolution passed by way of Postal Ballot and e-voting for Buy-back of equity shares of the Company and fixing of record date for ascertaining the list of shareholders who will be eligible to receive the Letter of Offer.

Ref: Scrip Code 532663 / SASKEN

1. Our letter dated April 20, 2015 informing about the Board's proposal to consider the Buy-back of shares.
2. Our letter dated April 23, 2015 about the outcome of the Board Meeting held on that date considering the Buy-back proposal.
3. Our letter dated May 26, 2015 enclosing 3 copies of the Notice sent to shareholders on Postal Ballot for passing Special Resolution for the Buy-back of shares.

With reference to the above, we wish to inform you that the shareholders of the Company have approved by way of Postal Ballot and e-voting, the proposal for Buy-back of up to 41,57,000 equity shares of Rs.10 each at a price of Rs.260/- per share for an aggregate maximum amount of Rs.10,809.38 lakhs through Tender Offer route in accordance with the provisions of Section 68 of the Companies Act, 2013 read with SEBI (Buy back) Regulations, 1998 as amended.

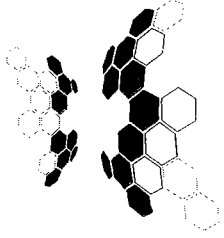
Mr. Gopalkrishnaraj H.H., Company Secretary in Practice, who was appointed as the Scrutinizer for the aforesaid Postal Ballot, has by his letter dated June 24, 2015 certified that the Special Resolution has been passed by the members with requisite majority under the Postal Ballot and e-voting. The result of the Postal Ballot was declared today.



Sasken Communication Technologies Ltd.

139/25, Domlur Ring Road, Bangalore - 560 071, India
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com
T - 91 80 6694 3000, F - 91 80 3981 3329

www.sasken.com



In this regard, please find enclosed

- a. Chairman's Declaration of Postal Ballot Results and the special resolution passed; and
- b. Report of the Scrutinizer.

Record date

Tuesday, July 7, 2015 has been fixed as the record date for ascertaining the list of shareholders who will be eligible to receive the Letter of Offer.

We request you to take the above on records and disseminate this information to the public.

Thanking you,

Yours faithfully,

For Sasken Communication Technologies Limited,

S. Prasad
Associate Vice President & Company Secretary

Encl: As above