



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

September 14, 2015

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block - G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

By E-mail / Web Upload

Dear Sirs,

Sub: Scheme of Amalgamation of Sasken Network Engg Ltd., with the Company
Ref: Scrip Code 532663 / Sasken

The Board at its meeting held today considered the amalgamation of Sasken Network Engineering Ltd., (SNEL) the wholly-owned subsidiary of the Company with Sasken Communication Technologies Ltd.

The proposed merger shall be effected through a Scheme of Amalgamation under the provisions Section 391 to 394 and other applicable provisions of the of the Companies Act, 1956 or any other amendment or modifications made thereto.

The Scheme is approved subject to requisite approvals from the relevant regulatory authorities and sanction of the High Court of Karnataka.

The salient features of the Scheme are as follows:

1. The Appointed Date of the Scheme will be April 1, 2015.
2. No issue of fresh capital or any other security is contemplated as SNEL is a wholly-owned subsidiary of the Company.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

.....
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