

VFSP/MB/SCTL/BB/001**December 26, 2016**

~~BSE Limited~~
~~Pheeroze Jeejeebhoy Towers,~~
~~Dalal Street,~~
~~Fort~~
~~Mumbai – 400 001~~
~~BSE Code – 532663~~

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
NSE Symbol- SASKEN

Sub: Filing of Shareholders' Resolution and Public Announcement pursuant to the provisions of Regulation 5 and 8 of SEBI (Buy-Back of Securities) Regulation, 1998

Dear Sir,

With reference to the captioned matter, please find enclosed herewith the Certified True Copy of the Shareholders' Resolution passed by the shareholders of Sasken Communication Technologies Limited through the Postal Ballot / e-voting approving the Buy-back through Tender Offer Route and the Public Announcement has been published in pursuance of the provisions of Regulation 8(1) of the Buyback Regulations. The said Public Announcement is published in Financial Express - English (All Editions), Jansatta - Hindi (All Editions) and Kannada Prabha (Bangalore Edition) on December 26, 2016.

Please find enclosed herewith newspaper clipping of Public Announcement published in Financial Express- English (Mumbai Edition) on December 26, 2016.

Kindly receive the same in order and take the same on records.

Thanking you,

Yours faithfully,
For, Vivro Financial Services Private Limited



Vivek Vaishnav
Director
Encl: As above.

Writ
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