



BSE Ltd.

Dept. of Corporate Services - CRD P. J. Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

By Web upload

February 15, 2017

Dear Sirs,

Sub: Ref: <u>Change of Company's name</u> Scrip Code 532663 / SASKEN

This has reference to our letters dated October 27, 2016 and December 23, 2016 for changing the name of the Company from "Sasken Communication Technologies Limited" to "Sasken Technologies Limited".

We wish to inform you that the Registrar of Companies, Bengaluru, Karnataka have issued a fresh Certificate of Incorporation on 14th February, 2017 pursuant to change of name. A copy of the said Certificate is enclosed herewith. The said change is effective from 14th February, 2017.

Please take note of the above and hereinafter all correspondences / agreements / documents, etc. shall be made in the name and style of "Sasken Technologies Limited".

We have initiated the process of obtaining your final approval for the said change and the same will be sent at the earliest.

Thanking you,

Yours faithfully For Sasken Technologies Ltd.

S. Prasad

Associate Vice President & Company Secretary

Encl.

Sasken Technologies Limited
(Formerly known as 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 Website: <u>www.sasken.com</u>; CIN: L72100KA1989PLC014226



Office of the Registrar of Companies E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L72100KA1989PLC014226

I hereby certify that the name of the company has been changed from SASKEN COMMUNICATION TECHNOLOGIES LIMITED to SASKEN TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ASIC TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at Bangalore this Fourteenth day of February two thousand seventeen.

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M JAYAKUMAR Registrar of Companies Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office: SASKEN TECHNOLOGIES LIMITED

139/25 DOMLUR LAYOUTRING ROAD DOMLUR POST, BANGALORE-560071, BANGALORE, Karnataka, India, 560071

