

22nd July 2024

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: - Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate under regulation 40(9) of SEBI (LODR) Regulations, issued by Mr. D.S.Rao, Practicing Company Secretary.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Tadepalli
Naga Vasudha
Naga Vasudha
Company Secretary

Digitally signed by
Tadepalli Naga Vasudha
Date: 2024.07.22
08:35:33 +05'30'

Encl: as above

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

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433 E Las Colinas Blvd, #1240

Irving, TX 75039

📞 469.673.3443

📠 972.767.0948/0644



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30th June, 2024	
2. ISIN	INE675C01017	
3. Face Value	Equity – Rs.10/- each share	
4. Name of the Company	CIGNITI TECHNOLOGIES LIMITED	
5. Registered Office Address	Suit No. 106 & 107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad, Telangana, India-500082	
6. Correspondence Address	Suit No. 106 & 107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad, Telangana, India-500082	
7. Telephone No.	040-30702255 / 40382255,	
8. Email address	info@cigniti.com	
9. Names of the Stock Exchanges where the company's securities are listed.	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
	Number of Shares	% Of Total Issued Capital
10. Issued Capital	2,73,00,084	100.00
11. Listed Capital	2,73,00,084	100.00
12. Held in Dematerialization Form in CDSL	1,61,53,818	59.17
13. Held in Dematerialization Form in NSDL	1,11,37,551	40.80
14. Physical	8,715	0.03
15. Total No. of Shares (12+13+14)	2,73,00,084	100.00
16. Reasons for Differences, if any (10 & 15) & (11 & 15)	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No) : Yes
If not, updated up to which date : N A

19. Reference of previous quarter with regard to excess dematerialized shares, if any : NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why : NA



21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Email ID
Mrs. A Naga Vasudha Company Secretary & Compliance Officer	040-30702255/ 40382255	info@cigniti.com

23. Details of the Auditor:

Name & Certificate No.	Address	Telephone No.	Email ID
CS D.S. Rao C.P. No. 14487	6-3-347-22/2, Flat-10, 4 th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082.	040-23352186	rao_ds7@yahoo.co.in

24. Appointment of Common Agency for the Share Registry Work: YES

Name	Address	Telephone No.	Email ID
Aarthi Consultants Private Limited	1-2-285, Domalguda, Hyderabad - 500029	040-27638111/ 27634445	info@arthiconsultan ts.com

25. Any other detail that the auditor may like to provide (e.g., BIFR Company, De-listing from SE, Company changed its name, etc.): *During the period under review, the Company/ Registrar and Share Transfer Agent received 2 demat requests for 3,750 shares and the same were processed accordingly.*

Date: 20/07/2024
Place: Hyderabad



[Handwritten Signature]

CS D.S. RAO; PCS
C.P. No. 14487
UDIN: A012394F000787740
PEER REVIEW CER NO. 1817/2022