

January 21, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India
Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Sub: Reconciliation of Share Capital Audit Certificate

Dear Sir,

With reference to the SEBI's circular No.D&CC/FITTC/CIR-16-2002 dated December 31, 2002 regarding Reconciliation of Share Capital Audit Certificate, we enclose herewith the certificate issued in this regard by M/s PG & Associates, Company Secretaries in whole-time practice, for the quarter ended December 31, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Coforge Limited**

Barkha Sharma
Company Secretary

Encl: As Above



PG & ASSOCIATES
COMPANY SECRETARIES

Reconciliation of Share Capital Audit

1. For Quarter Ended : December 31, 2022
2. ISIN : INE 591G01017
3. Face Value : Rs.10/- each
4. Name of the Company : **Coforge Limited (CIN: L72100DL1992PLC048753)**
5. Registered Office Address : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi – 110019
6. Correspondence Address : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi – 110019
7. Telephone No & Fax No. : 011-41029297,
8. Email Address : investors@coforge.com
9. Names of the Stock exchanges : i. National Stock Exchange of India Limited (NSE)
where the Company's securities ii. BSE Limited (BSE)
10. Issued Capital : 6,17,52,442 Equity shares of Rs.10/-each aggregating to Rs. 61,75,24,420
11. Listed Capital (Exchange-wise) : The detail of listed capital of the Company Exchange wise is given below:

Name of the Stock Exchange	Equity shares issued	Equity shares listed	Reasons for pending
National Stock Exchange	6,17,52,442	6,16,61,031	(i) The share certificates in respect of 8406 equity shares issued as bonus shares in the year 2007 of which dispatch was withheld due to stop transfer instructions received for various reasons. Hence could not be listed. As and when these are dispatched we get the same listed. (ii) 83,005 equity shares allotted under ESOP scheme on 29 th December, 2023, listed for trading on 10 th January, 2024.
Bombay Stock Exchange	6,17,52,442	6,16,69,437	(i) 83,005 equity shares allotted under ESOP scheme on 29 th December, 2023, listed for trading on 10 th January, 2024.

(As per company record)

12. Held in Dematerialized form in CDSL : 35,21,459
13. Held in Dematerialized form in NSDL : 5,80,42,031
14. Held in Physical form : 1,05,947
15. Total No. of Shares (12+13+14) : 6,16,69,437

16. Reasons for difference if any, between (10 &11), (10 & 15), (11 &15):

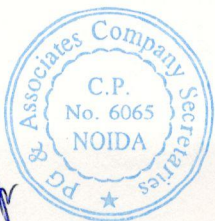
A. (10 & 11)-

(a) In case of NSE: 8,406 shares – the reason of difference is mentioned in column 'Reason for pending'
83,005 shares – allotted under ESOP on 29.12.2023 were listed on 10.01.2024

(b) In case of BSE: 83,005 shares – allotted under ESOP on 29.12.2023 were listed on 10.01.2024

B. (10 & 15) - 83,005 shares allotted under ESOP scheme on 29.12.2023 were listed on 10.01.2024

C. (11 &15) - because of the reasons stated above.



17. Certifying the details of changes in share capital during the Quarter under consideration as per 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)
ESOP	2,04,255	Yes	Yes* NSE & BSE	Yes	Yes	N.A.

* 83,005 equity shares allotted under ESOP scheme on 29th December, 2023, listed for trading on 10th January, 2024.

18. Register of Members is updated (Yes/No) : Yes, December 31,2023
If not, updated up to which date : Not applicable

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N. A.

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter?
If not reasons why? : Not Applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons, for delay:

Total No. of Demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company: Ms Barkha Sharma, Company Secretary, Ph. 9911926282.

23. Name, Address, Telephone & Fax no of the Auditor:

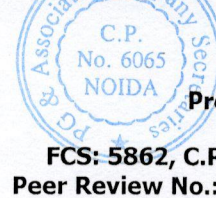
Name of the Auditor	Address	Phone No./Fax
Ms. Preeti Grover	M/s PG & Associates Company Secretaries 106, Mahagun Morpheus, E-4, Sector – 50, Noida	09811357332

24. Appointment of Common Agency for Share Registry Work (If yes, Name and address): Yes,
Alankit Assignments Limited, 4E/2 Jhandewalan Extension, New Delhi - 110055

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from S E. etc.) - N.A.

Date: January 19, 2024
Place: New Delhi

**For PG & Associates
Company Secretaries
(Unique Code No.: S2004UP073600)**


Preeti Grover
**Preeti Grover
Proprietor
FCS: 5862, C.P.No.: 6065
Peer Review No.: 772/2020**

UDIN: F005862E003265712