

20th April 2022

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

Name of Scrip: CIGNITITEC

Dear Sir / Madam,

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

Scrip code: 534758

Sub: - Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed the Compliance Certificate under regulation 7(3) of SEBI (LODR) Regulations, signed by Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of the Company.

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited

Naga Vasudha **Company Secretary**

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



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2022

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company M/s. CIGNITI TECHNOLOGIES LIMITED for the period from 1st April, 2021 to 31st March, 2022 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Cigniti Technologies Limited

For Aarthi Consultants Private Limited

Naga Vasudha Compliance officer

G. Bhaskara Murthy Authorized Signatory

PLACE: Hyderabad DATE: 16.04.2022

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

USA

433 E Las Colinas Blvd, #1240 Irving, TX 75039 ② 469.673.3443 ③ 972.767.0948/0644