

January 13, 2022

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
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]

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter ended December 31, 2021, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

**For Coforge Limited
(Erstwhile NIIT Technologies Limited)**

**Barkha Sharma
Company Secretary**

Encl: As above

8th January, 2022

To,

The Company Secretary

COFORGE LTD.

8 BALAJI ESTATES

GURU RAVI DAS MARG KALKAJI

NEW DELHI- 110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "COFORGE LTD." we hereby confirm and certify the following

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal
Abhinav Kumar Agrawal
Deputy General Manager

Digitally signed by Abhinav Kumar Agrawal
DN: cn=, o=Alankit Private
2.5.4.20=0017120649088017C8F34864446C91446C915C3742179596
E=ak@alankit.com, postalCode=201010, email=Post No 1202, 12th Floor, T - 6, Convent
Tower, Park Road, Convent, Convent
Vishal, ES-Sahibabad, Sahibabad (Uttar Pradesh)
serialNumber=34153889593848, c=IN, o=Alankit Private, ou=7122,
emailNumber=8605215654744138813445243307896675957491
4375784648, cn=Personal, c=Abhinav Kumar Agrawal
Date: 2022.01.10 09:54:53 +05:30

SEBI Registration Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010981234, INE010981234, INE260881235, INB060881235, INP00001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

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