18th March 2020

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

Name of Scrip: CIGNITITEC

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

Scrip code: 534758

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Chakkilam Rajeshwari, belonging to promoter group of M/s. Cigniti Technologies Limited has acquired 7,583 equity shares on 17.03.2020. In this regard, please find enclosed the disclosure u/r 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for information and records of the Exchange.

Thanking you.

Yours faithfully,

C. Rajeshwani C.Rajeswari

Promoter Group

Encl: As above

CC to: Cigniti Technologies Limited

## Annexure-2

## <u>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1. Name of the Target Company (TC)	Cigniti Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Chakkilam Rajeswari		
<ol><li>Whether the acquirer belongs to Promoter / Promoter group</li></ol>	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC areListed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<ul> <li>6. Before the acquisition under consideration, holding of</li> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>	12,19,733	4.38	4.38
<ul> <li>7. Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d</li> </ul>	7,583	0.03	0.03
<ul> <li>8. After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	12,27,316	4.41	4.41
. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever	17.03.2020		



is applicable		
11. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,78,46,259 equity shares	
12. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,78,46,259 equity shares	
13. Total diluted share/voting capital of the TC after the said acquisition	2,78,46,259 equity shares	

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

C. Rajeshwan Signature of the acquirer

Place: Hyderabad

Date: 18.03.2020

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