

25th April 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 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

Tadepalli
Naga Vasudha
Naga Vasudha
Company Secretary

Digitally signed by
Tadepalli Naga Vasudha
Date: 2024.04.26
10:45:42 +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

CIN: L72200TG1998PLC30081 📞 +91 (40) 4038 2255 📠 +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

📞 469.673.3443

📠 972.767.0948/0644

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR 1ST APRIL 2023 TO 31ST MARCH 2024

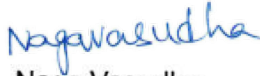
THIS IS TO CERTIFY that **AARTHI CONSULTANTS PRIVATE LIMITED** is providing Registry and Share Transfer services to **M/s. CIGNITI TECHNOLOGIES LIMITED** ('the Company').

It is further certified that Aarthi Consultants:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000379 issued by Securities and Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the Depositories.

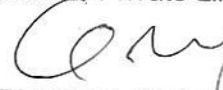
This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Cigniti Technologies Limited


Naga Vasudha
Compliance officer



For Aarthi Consultants Private Limited


G. Bhaskara Murthy
Authorized Signatory



PLACE: Hyderabad

DATE: 25.04.2024