

5th April, 2019

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the subject cited, I C Rajeswari belonging to promoter group of M/s Cigniti Technologies Limited have marked a pledge for 225000 equity shares to IFCI Financial Services Limited as Loan against security. In this regard, please find enclosed herewith the disclosure u/r 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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

Thanking you.

C. Rajeswari

Yours faithfully,

C Rajeswari

Encl: As above

CC: Cigniti Technologies Limited

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of

Name of the Target Company(TC)	CIGNITI TECHNOLOGIES LTD.
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Limited
Date of reporting	26-07-18
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	C. Rajeswari

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
1. C.Rajeswari	1,127,303	4.08%	-	-	creation	04-04-19	Pledge	Loan against security	225,000	0.81	IFCI Financial Services LTD	225,000	0.81

Place: Hyderabad

Date: 05.04.2019

C. Rajeswari
C Rajeswari