

October 07, 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 and Half Year ended September 30, 2022

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter and Half Year ended September 30, 2022, 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

Barkha Sharma
Company Secretary

Encl: As above

Coforge Limited

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.
Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforge.com
Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.
Tel.: +91 11 41029 297, Fax: +91 11 2641 4900
CIN: L72100DL1992PLC048753

07th October, 2022

To,

The Company Secretary

COFORGE LTD.

8 BALAJI ESTATE

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 30th September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, 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

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.10.07 10:52:13
+05'30'

Abhinav Kumar Agrawal

Deputy General Manager

SEBI Registration Nos.

INB260881235, INF230881235, INE230881235, INBO10881234, INF010881234, INE010881234, INE260881235, INB060881235, INF000001363, IN-UP-NSDL-14-96, IN-UP-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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com