

17th April 2023

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 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate under regulation 40(9) of SEBI (LODR) Regulations, issued by Mr. S. Chidambaram, Practicing Company Secretary.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited



Naga Vasudha
Company Secretary

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

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 972.767.0948/0644



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.C.M.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Mobile: 98490 56652 | Email: schid285@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31st MARCH 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CIGNITI TECHNOLOGIES LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Suite No. 106 & 107, 6-3-456/C, MGR Estates, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana - 500082, maintained by **Aarthi Consultants Pvt. Ltd**, 1-2-285 Domalguda, Hyderabad-500 029 (Registrar and Share Transfer Agent) pertaining to period from 01stApril, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a.) The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- b.) The Company/Registrar and Share Transfer Agent have not received any request for Duplicate shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 12.04.2023

Place: Hyderabad

S. Chidambaram
Practicing Company secretary
CP. No. 2286
UDIN: F003935E000075820