

29<sup>th</sup> June 2022

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: Intimation of closure of buy-back

This is in furtherance to our letter dated May 20, 2022 in-relation to the filing of the Public Announcement dated May 19, 2022 with regard to buy-back of equity shares of the Company; Cigniti Technologies Limited (published and filed with the Exchanges and SEBI on May 20, 2022).

The Board of directors in its meeting held on May 18, 2022 authorized the Company to buy-back its fully paid-up equity shares having face value of Rs.10/- each from the open market through the stock exchanges mechanism in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended ("Buy-back Regulations") at a price not exceeding Rs.500/- (Rupees Five Hundred Only) per equity share ("Maximum Buy-back Price") for an aggregate amount not exceeding Rs.38,00,00,000 (Rupees Thirty Eight Crores only) ("Maximum Buy-back Size") from all Shareholders of the Company, excluding promoters and promoter group of the Company.

The buy-back was commenced on May 27, 2022 in accordance with the provisions of the buy-back Regulations and the Company has bought back 8,33,050 (Eight Lakhs Thirty Three Thousand and Fifty only) equity shares at an average price of Rs. 456.13 (Rupees Four Hundred Fifty Six and Thirteen Paise only) per equity share as on June 29, 2022. Accordingly, the Company deployed approximately Rs. 37,99,77,878.30 (Rupees Thirty Seven Crores Ninety Nine Lakhs Seventy Seven Thousand Eight Hundred Seventy Eight and Thirty Paise only) (excluding buy-back tax, other taxes and transaction costs), which represents approximately 99.99% of Maximum buy-back Size.

Further, the Board of the Company at its meeting to be held today; June 29, 2022, inter-alia resolved to close the buy-back and thereby the Company announces early closure of its buy-back with effect from close of business hours of today i.e., June 29, 2022.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

*Nagavasudha*  
Naga Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

**Registered Office.**

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Hyderabad 500 082, Telangana, India

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