28<sup>th</sup> March 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Fax No: 26598237/26598238 Name of the Scrip: CIGNITITEC BSE Limited P.J.Towers, Dalal Street, Mumbai-40001 Fax No: 22722037/22723121 Scrip code: 534758

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Chakkilam Venkata Subramanyam, being promoter & Managing Director of M/s. Cigniti Technologies Limited has acquired 16,903 equity shares on 26.03.2020 and 18,220 equity shares on 27.03.2020. In this regard, please find the enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for information and records of the Exchange.

Thanking You

Yours faithfully,

C.V. And To

C.V.Subramanyam Promoter

Encl: as above

CC: Cigniti Technologies Limited

## Disclosures under Regulation 29(2) of SEBI

## (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cigniti Technologiesr Limited		
<ol> <li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> </ol>	Mr. Chakkilam Venkata Subramanyam		
<ol> <li>Whether the acquirer belongs to Promoter/Promoter group</li> </ol>	Yes		
<ol> <li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> </ol>	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/votin g capital of the TC(**)
<ul><li>6. Before the acquisition under consideration, holding of:</li><li>a) Shares carrying voting rights</li></ul>	30,18,710	10.84	10.84
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	-	-	-
e) Total (a+b+c+d)	30,18,710	10.84	10.84
7. Details of Acquisition			
a) Shares carrying voting rights acquired	16,903	0.06	0.06
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> </ul>	-	-	-
c.) Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	-
TC (specify holding in each category) acquired/sold	-	-	-
	-	-	-

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d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	16,903	0.06	0.06
8. After the acquisition, holding of:			
a) Shares carrying voting rights	30,35,613	10.90	10.90
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares		_	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.</li> </ul>	_	-	_
e) Total (a+b+c+d)	30,35,613	10.90	10.90
<ol> <li>Mode of sale (e.g. open market / off-market</li> <li>public issue / rights issue / preferential</li> <li>allotment / inter-se transfer etc).</li> </ol>	Open Market		
10. Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.03.2020		
11 Equity share capital / total voting capital of the TC before the said acquisition / sale	2,78,46,259 equity shares		
12. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,78,46,259 equity shares		
13. Total diluted share/voting capital of the TC after the said acquisition / sale.	2,78,46,259 equity shares		

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Signature of the acquirer

Place: Hyderabad Date: 27.03.2020

## Disclosures under Regulation 29(2) of SEBI

## (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cigniti Technologies Limited		
<ol> <li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> </ol>	Mrs. Chakkilam Venkata Subramanyam		
<ol> <li>Whether the acquirer belongs to Promoter/Promoter group</li> </ol>	Yes		
<ol> <li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> </ol>	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/votin g capital of the TC(**)
<ul><li>6. Before the acquisition under consideration, holding of:</li><li>a) Shares carrying voting rights</li></ul>	30,35,613	10.90	10.90
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>			
c) Voting rights (VR) otherwise than by shares			
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>			
e) Total (a+b+c+d)	30,35,613	10.90	10.90
7. Details of Acquisition			
<ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c.) Warrants/convertible securities/any other instrument that satisfies the acquires to be acquired to be acquired</li></ul>	18,220	0.07	0.07
instrument that entitles the acquirer to receive shares carrying voting rights in the			

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<ul><li>TC (specify holding in each category) acquired/sold</li><li>d) Shares encumbered/ invoked/ released by the acquirer</li></ul>			
e) Total (a+b+c+/-d)	18,220	0.07	0.07
8. After the acquisition, holding of:			
a) Shares carrying voting rights	30,53,833	10.97	10.97
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	_	_	_
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.</li> </ul>	-	-	-
e) Total (a+b+c+d)	30,53,833	10.97	10.97
<ol> <li>Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</li> </ol>	Open Mark	et	<u> </u>
10. Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2020		
11 Equity share capital / total voting capital of the TC before the said acquisition / sale	2,78,46,259 equity shares		
12. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,78,46,259	equity shares	
13. Total diluted share/voting capital of the TC after the said acquisition / sale.	2,78,46,259 equity shares		

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Signature of the acquirer

Place: Hyderabad Date: 28.03.2020