

April 08, 2021

The Secretary

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary

**National Stock Exchange of India Ltd
Exchange Plaza**

5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Subject: Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent viz; Alankit Assignments Limited, for the year ended 31st March, 2021.

This is for your information and records please.

Thanking you,

Yours truly,

For **COFORGE Limited**
(Erstwhile NIIT Technologies Limited)



Lalit Kumar Sharma
Company Secretary & Legal Counsel



Encl: as above

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

H-7, Sector 63, Noida - 201301, India.

Tel.: +91 120 4285 000, Fax: +91 120 4285 333 www.coforgetech.com

Registered Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN : L72100DL1992PLC048753

8th April, 2021

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 532541; NSE – NIITTECH

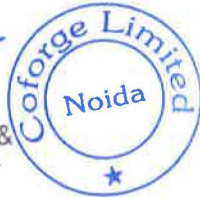
COMPLIANCE CERTIFICATE

FOR HALF YEAR ENDED 31st MARCH 2021

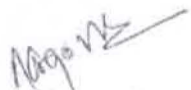
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the half year ended from October 1, 2020 to March, 31, 2021 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

For Coforge Limited


Lalit Kumar Sharma
Company Secretary &
Compliance Officer



For Alankit Assignments Limited


Abhinav Kumar Agrawal
Deputy General Manager
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055

