

22nd October 2020

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: - Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate received from Mr. S.Sarveswar Reddy, Practicing Company Secretary, as required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September 2020.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

A. Nagavaasudha



A.N.Vasudha
Company Secretary

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

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S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}
FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CIGNITI TECHNOLOGIES LIMITED**, maintained by **M/s. AARTHI CONSULTANTS PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. CIGNITI TECHNOLOGIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2020.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. **Nil**

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary
CP. No. 7478
UDIN: A012611B001020893

Place: Hyderabad
Date: 21.10.2020