

October 22, 2020

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 Half year ended 30th September, 2020.

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

9th October, 2020

**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**

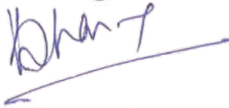
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 532541; NSE – NIITTECH

COMPLIANCE CERTIFICATE

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 April 1, 2020 to September 30, 2020 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