

July 01, 2022

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
**Company symbol:** COFORGE

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Security code no.:** 532541

**Sub: Proposed offering of American Depositary Receipts (“ADRs”) by Coforge Limited (the “Company”, and such offering, the “ADR Offer”)**

This is further to our intimation dated 16 November 2021, attaching, *inter alia*, the Form F – 1 registration statement (“**Form F – 1**”) publicly filed with the U. S. Securities and Exchange Commission (“**SEC**”) in connection with the ADR Offer and the documents prepared in connection with the invitation for participation by the shareholders of the Company in the ADR Offer (the “**Invitation for Participation**”). The offer period as per the Invitation for Participation opened on November 18, 2021 and closed on December 2, 2021. The equity shares deposited by the shareholders intending to participate in the ADR Offer (“**Selling Shareholders**”, and such equity shares, “**Deposited Equity Shares**”) were originally kept in the share escrow account established by the share escrow agent, with the last date for such Deposited Equity Shares to remain in escrow being three months from November 18, 2021, as specified in the Invitation for Participation (“**Original Escrow Period**”). The Original Escrow Period was extended until 31 March 2022, and subsequently until 30 June 2022 (“**Extended Escrow Period**”) pursuant to consents received from the Selling Shareholders for such extensions.

This is to inform you that the Extended Escrow Period has ended on 30 June 2022. Accordingly, the Company has instructed the share escrow agent to commence the process of transferring the Deposited Equity Shares from the share escrow account to the Selling Shareholders.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,  
For **Coforge Limited** (Erstwhile NIIT Technologies Limited)

**Barkha Sharma**  
**Company Secretary**  
ACS : 24060

**Coforge Limited**

(Erstwhile known as NIIT Technologies Limited)  
Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.  
Tel.: +91 120 4592 300, Fax: +91 120 4592 301 [www.coforgetech.com](http://www.coforgetech.com)  
Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.  
Tel.: +91 11 41029 297, Fax: +91 11 2641 4900  
CIN: L72100DL1992PLC048753