

June 05, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – COFORGE

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 & 51 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & Chapter V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

In furtherance to our earlier intimation dated May 02, 2024 and pursuant to Regulation 30 and 51 of the SEBI Listing Regulations read with Schedule III of the SEBI Listing Regulations and other applicable SEBI Regulations, please find enclosed herewith notice for redemption of the listed, rated, redeemable, non-convertible bonds of a face value of INR 10,00,000 (Indian Rupees Ten Lakhs only) each and aggregating up to INR 340,00,00,000 (Indian Rupees Three Hundred and Forty Crores only) issued by the Company (“**Bonds**”) sent to Bonds Holder and Bonds Trustee.

Further, pursuant to Regulation 60(2) of SEBI Listing Regulations, the details of Record date for payment of redemption amount to the Bonds holder for redemption of Bonds are as follows:

Security description	Listed, Rated, redeemable, Unsecured, non-convertible Bonds, fully paid-up.
ISIN	INE591G08012
Record Date	18-06-2024
Date for Payment of Redemption amount	28-06-2024
Purpose	Payment on Redemption to Bonds holder

This disclosure is made in terms of the SEBI Regulations including SEBI Listing Regulations for the information of the Exchange, Members and of the Bonds holders.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Regulations including SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary
ACS No. 24060

Encl.: As above

June 05, 2024

Dear Bonds Holder (Deutsche Bank) and Trustee (Catalyst Trusteeship Limited)

This is pursuant to the Bond Trust Deed, as amended, we hereby serve you the notice for redemption of the listed, rated, redeemable, non-convertible bonds of a face value of INR 10,00,000 (Indian Rupees Ten Lakhs only) each and aggregating up to INR 340,00,00,000 (Indian Rupees Three Hundred and Forty Crores only) issued by the Company (“**Bonds**”).

The details of Record date for payment of redemption amount to the Bonds holder for redemption of Bonds are as follows:

Security description	Listed, Rated, redeemable, Unsecured, non-convertible Bonds, fully paid-up.
ISIN	INE591G08012
Record Date	18-06-2024
Date for Payment of Redemption amount	28-06-2024
Purpose	Payment on Redemption to Bonds holder

We request you to take the above on record and the same be treated as duly complied notice for payment on Redemption to Bonds holder.

Thanking you.

Yours faithfully,

For Coforge Limited


Yogeshwar Dayal Mathur