

16th April 2021

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 74(5) of the SEBI(Depository and Participants) Regulations 2018 for the guarter ended 31st March, 2021

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, we are herewith forwarding a copy of certificate dated 7th April 2021 received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2021.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A.N.Vasudha

Company Secretary

A Nagavasudh

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta, Hyderabad 500 082, Telangana, India

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout Madhapur, Hyderabad 500 081, Telangana, India



433 E Las Colinas Blvd, #1240 Irving, TX 75039 469.673.3443



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 07-04-2021

The Company Secretary
Cigniti Technologies Ltd
Suite No.106 & 107, 6 - 3 - 456 / C,
MGR Estates, Dwarakapuri Colony,
Punjagutta Hyderabad,
500082

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2021 to 31-03-2021.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory.