

October 30, 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.

Dear Sir,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

With reference to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated October 29, 2020 issued in this regard by M/s PG & Associates, Company Secretaries in whole-time practice, for the half year ended September 30, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Coforge Limited
(Erstwhile NIIT Technologies Limited)



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above



PG & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

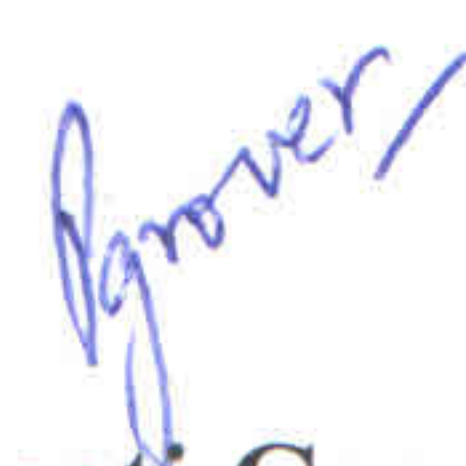
We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Coforge Limited (Erstwhile NIIT Technologies limited), CIN L72100DL1992PLC048753, maintained by Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi- 110055, pertaining to transfer of equity shares of the company for the period from 1st April 2020 to 30th September, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that :

- A) During half year ended on 30th September 2020, there was no case of transfer of physical share certificates and no case relating to sub-division(split) , consolidation, renewal, exchange of old certificates received during the period 1st April 2020 to 30th September, 2020,
- B) the Company has processed during half year ended on 30th September 2020 , all valid requests for transmission/ change of name received during the period 1st April, 2020 to 30th September, 2020, within thirty days from receiving the request.

Date: 29.10.2020
Place: Noida



**For PG & Associates
Company Secretaries**


Preeti Grover
Proprietor
FCS : 5862, C.P.No.- 6065
Peer Review No. 772/2020

UDIN No. F005862B001098448