

27<sup>th</sup> 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 40 (9) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate under regulation 40(9) and 40(10) of SEBI (LODR) Regulations, issued by Mrs. P. Sarada, Practicing Company Secretary.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

*A. Nagavasudha*  
A.N.Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

**Registered Office.**

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

**Global Delivery Center**

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

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**USA**

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# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E- mail : sharadacs@gmail.com

**(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

I have examined the relevant books and records of **M/s CIGNITI TECHNOLOGIES LIMITED** a Company incorporated under the Companies Act' 1956 and having its registered office at Suit No. 106 & 107, 6-3-456/C, MGR Estates, Dwarakapuri Colony, Panjagutta, Hyderabad Telangana 500082, India, maintained by M/s. **Aarthi Consultants Private Limited**, Gangan Mahal, Street No. 7, Aravinda Nagar, Domalguda, Hyderabad - 500029, Telangana pertaining to transfer of Equity Share of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and for the purpose of issuing a Certificate as per Regulation 40 (9) & 40(10) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31<sup>st</sup> March' 2021

- a) Share Certificate relating to Share Transfers deeds received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds - NIL
- b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**

Sarada Putcha  
Membership No. 21717  
Certificate of Practice No. 8735

Signature of Practising Company Secretary



Date: 26<sup>th</sup> April 2021  
Place: Hyderabad  
UDIN: **A021717C000180755**

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735