

February 15, 2022

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]

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]

Subject: Intimation of loss of share certificates

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and all other relevant provisions, if any, we wish to inform you that the Company has received application from the following shareholders for issue of duplicate share certificates as the original share certificates have been reported lost/misplaced:

| Folio No. | Name of the Registered holder | Certificate No. | Distinctive No. From | Distinctive No. To | No. of Shares |
|------------------|--|------------------------|-----------------------------|---------------------------|----------------------|
| 2285 | VINOD CHABLANI JT1 RUBY CHABLANI (ALIAS RUBIKA VINOD CHABLANI) | 2309 | 10903903 | 10904239 | 337 |
| | | 7409 | 39239242 | 39239409 | 168 |

Further, duplicate share certificates shall be issued only on the receipt of complete set of documents from the shareholders within 30 days of such lodgment of documents.

You are requested to take note of the same and inform your members accordingly.

For Coforge Limited
(Erstwhile NIIT Technologies Limited)

Barkha Sharma
Company Secretary
ACS 24060