

18th July 2020

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 quarter ended 30th June, 2020

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, we are herewith forwarding a copy of certificate dated 7th July 2020 received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

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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Irving, TX 75039

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F 972.767.0948/0644



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@arthiconsultants.com

Date: July 7th, 2020

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 01-04-2020 to 30-06-2020.

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.