

July 13, 2022

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

**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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter ended June 30, 2022, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

**For Coforge Limited
(Erstwhile NIIT Technologies Limited)**

**Barkha Sharma
Company Secretary**

Encl: As above

