

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]

<u>Subject: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022</u>

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



ASSIGNMENTS LIMITED

7th July, 2022

To,
The Company Secretary
COFORGE LTD.
8 BALAJI ESTATE
GURU RAVI DAS MARG KALKAJI
NEW DELHI- 110019

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30^{th} June, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "COFORGE LTD." we hereby confirm and certify the following

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

 This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Abhinav Kumar Agarwal Date: 2022.07.07
14:32:57 +05:30'

Abhinav Kumar Agrawal Deputy General Manager