

October 12, 2020

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Subject: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended September 30, 2020

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited (Registrar and Transfer Agent) of the Company for the quarter ended September 30, 2020, 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)



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: as above



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

9th October, 2020

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 30th September , 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020, 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 Agrawal
Deputy General Manager

SEBI Registration Nos.

INE230881235, INF230881235, INE230881235, INE010881234, INF010881234, INE010881234, INE230881235, INE060881235, INP00001365, IN-UP-NSD-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com