

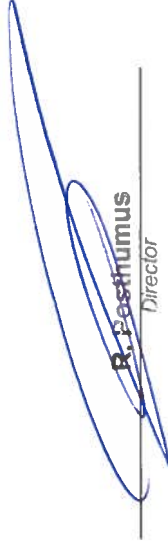
<u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>													
Name of the Target Company(TC)			Coforge Limited (formerly known as NIIT Technologies Limited)										
Names of the stock exchanges where the shares of the target company are listed			BSE Limited and the National Stock Exchange of India Limited										
Date of reporting			February 21, 2023										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Hulst B. V.										
Details of encumbrance:													
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital (a)	Number	% of total share capital (a)	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance**	Number	% of share capital (a)	Name of entity whose favour shares are encumbered***	Number	% of total share capital (a)
Hulst B. V.	2,44,21,260 (b)	39.99 % (b)	2,44,21,260	39.99 %	Release	February 13, 2023	Pledge over the shares of Hulst	Financing availed by Hulst B. V.	6,000,000	9.83 %	DB International Trust (Singapore)	1,84,21,260	30.17 %
	Equity Shares				<i>Please refer to</i>	<i>refer to</i>			Equity Shares			Equity Shares	



		) Limited (Registrati on No. 201224747 C) and	Sumitomo Mitsui Banking Corporatio n	Singapore Branch Bank	Sinopac, Singapore, , NEC	Capital Solutions Limited, Taishin	Internation al Bank, Taiwan, E.SUN	Commerci al Bank, Ltd, Taiwan, CTBC	Bank Co., Ltd, Hong Kong, , Far Eastern	Internation al Bank, Ltd,					
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For and on behalf of Hulst B. V.

  
R. Posthumus  
Director

(Signature of the authorized signatory)

  
T. Bogaards  
Proxy Holder B

R. Posthumus

Director  
Vistra Management  
Services (Netherlands)  
B.V.

Name:

Designation:

Place: THE NETHERLANDS

Date: 21 FEBRUARY 2023

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.