

17th March 2020

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Chakkilam Rajeshwari, belonging to promoter group of M/s. Cigniti Technologies Limited has acquired 64026 equity shares on 13.03.2020 and 28404 equity shares on 16.03.2020. In this regard, please find enclosed the disclosure u/r 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for information and records of the Exchange.

Thanking you.

Yours faithfully,



C.Rajeswari
Promoter Group

Encl: As above

CC to: Cigniti Technologies Limited

Annexure-2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cigniti Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Chakkilam Rajeswari		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
6. Before the acquisition under consideration, holding of a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	11,27,303	4.05	4.05
7. Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	64,026	0.23	0.23
8. After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	11,91,329	4.28	4.28
9. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

C. Rajeshwan

10. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.03.2020
11. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,78,46,259 equity shares
12. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,78,46,259 equity shares
13. Total diluted share/voting capital of the TC after the said acquisition	2,78,46,259 equity shares

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer

Place:

Date:

Annexure-2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

6. Name of the Target Company (TC)	Cigniti Technologies Limited		
7. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Chakkilam Rajeswari		
8. Whether the acquirer belongs to Promoter / Promoter group	Yes		
9. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
10. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
6. Before the acquisition under consideration, holding of a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	11,91,329	4.28	4.28
7. Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	28,404	0.10	0.10
8. After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	12,19,733	4.38	4.38
9. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
10. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever	16.03.2020		

C. Rajeswari

is applicable	
11. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,78,46,259 equity shares
12. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,78,46,259 equity shares
13. Total diluted share/voting capital of the TC after the said acquisition	2,78,46,259 equity shares

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

C. Rajeshwan

Signature of the acquirer

Place:

Date:
