

26th June, 2019

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the subject cited, I C Rajeswari belonging to promoter group of M/s Cigniti Technologies Limited have marked a pledge for 225000 equity shares to IFCI Financial Services Limited as Loan against security. **Now the pledge has been released on 26.06.2019.** In this regard, please find enclosed herewith the disclosure u/r 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,



C Rajeswari

Encl: As above

CC: Cigniti Technologies Limited

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of

CIGNITI TECHNOLOGIES LTD.

Name of the Target Company(TC)

National Stock Exchange of India Limited and BSE Limited

Names of the stock exchanges where the shares of the target company are listed

26-06-2019

Date of reporting

C. Rajeswari

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

| Details of the creation of encumbrance: | | Details of events pertaining to encumbrance (3) | | Post event holding of encumbered shares | | | | | | | |
|---|--|---|---|--|---|-----------------------------|---------|--------------------|---|--------|--------------------------|
| Name of the promoter (s) or PACs with him | Promoter holding in the target company (1) | Promoter holding already encumbered (2) | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertakin g/ others) | Reasons for encumbrance *** | Number | % of share capital | Name of the entity in whose favor shares encumbered *** | Number | % of total share capital |
| 1. C.Rajeswari | 1,127,303 | 225,000 | Release | 26-06-2019 | - | - | 225,000 | 0.81 | - | - | - |

Place: Hyderabad

C Rajeswa

Date: 26.06.2019

