

24th January 2024

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

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121
Scrip code: 534758

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31st December, 2023

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, we are herewith forwarding a copy of certificate received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Tadepalli Naga
Vasudha

Digitally signed by Tadepalli Naga
Vasudha
Date: 2024.01.24 13:43:32 +05'30'

Naga Vasudha
Company Secretary

Encl: as above

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 📞 +91 (40) 4038 2255 📞 +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240

Irving, TX 75039

📞 469.673.3443

📞 972.767.0948/0644



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref:ACPL/CIL/500004

Date: 03/01/2024

The Company Secretary

CIGNITI TECHNOLOGIES LIMITED

NO.106-107, MGR ESTATES

DWARAKAPURI COLONY

PUNJAGUTTA

HYDERABAD 500082

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory