

24th July 2023

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 30th June, 2023

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, we are herewith forwarding a copy of certificate dated 5th July 2023 received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2023.

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited Digitally signed by ADIRAJU NAGAVASUDHA ADIRAJU NAGAVASUDHA Date: 2023.07.24 11:32:17 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

USA

433 E Las Colinas Blvd, #1240 Irving, TX 75039



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@aarthiconsultants.com

Ref:ACPL/CIL/500002

Date: 05/07/2023

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 01/04/2023 to 30/06/2023.

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

Mutilited 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