

April 25, 2022

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Subject: Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed certificates dated April 22, 2022 for the financial year ended March 31, 2022, from Ms. Preeti Grover of M/s PG & Associates, Company Secretaries in whole-time practice.

These certificates have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records please.

Thanking you,

Yours truly,

For Coforge Limited
(Erstwhile NIIT Technologies Limited)


Barkha Sharma
Company Secretary
ACS No.: 24060



Encl: As above



PG & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Coforge Limited** (Erstwhile NIIT Technologies limited), CIN L72100DL1992PLC048753, maintained by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), 4E/2, Jhandewalan Extension, New Delhi- 110055, pertaining to transfer etc. of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and RTA, we hereby certify that :

- A) During the year ended on 31st March 2022, there were 8 requests containing 579 for issue of duplicate share certificates.
- B) The Company has processed during the year ended on 31st March 2022, all valid transmission/change of name within stipulated time from the date of lodgment of request.
- C) As informed to us there were no requests relating to physical transfer of shares, consolidation of share certificates, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money received during the period from April 1,2021 to March 31,2022.

Date: 22.04.2022
Place: Noida



**For PG & Associates
Company Secretaries**

P. Grover
Preeti Grover
Proprietor

FCS : 5862, C.P.No.- 6065
Peer Review No. 772/2020

UDIN No.: F005862D000157816



PG & ASSOCIATES
COMPANY SECRETARIES

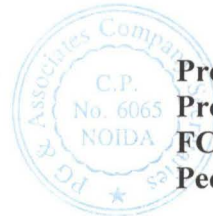
**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

Based on the information/details provided to us by **Coforge Limited** (Erstwhile NIIT Technologies limited) ("the Company") CIN L72100DL1992PLC048753, we hereby certify that since all the Debentures issued by the Company, which are listed on BSE Limited, were issued in Demat form, no physical debenture certificates were required to be delivered for the year ended March 31, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For PG & Associates
Company Secretaries**

**Date: 22.04.2022
Place: Noida**



**Preeti Grover
Proprietor
FCS : 5862, C.P.No.- 6065
Peer Review No. 772/2020**

UDIN No.: F005862D000157816