

April 20, 2023

**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 20, 2023 for the financial year ended March 31, 2023, 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**

**Barkha Sharma  
Company Secretary  
ACS No.: 24060**

**Encl: As above**



**PG & ASSOCIATES**  
COMPANY SECRETARIES

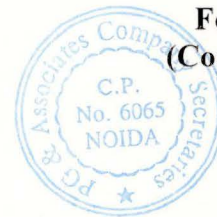
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Coforge Limited** (Erstwhile NIIT Technologies Limited) (“the Company”) 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March 2023, there were 7 requests containing 177 for issue of duplicate share certificates.
- B) The Company has processed during the year ended on 31<sup>st</sup> March 2023, 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, 2022 to March 31, 2023.

**Date: 20.04.2023**  
**Place: Noida**



**For PG & Associates**  
**(Company Secretaries)**

*P. Grover*  
**Preeti Grover**  
**(Proprietor)**

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

**UDIN: F005862E000148598**



**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, 2023**

Based on the information/details provided to us by **M/s 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, 2023 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: 20.04.2023  
Place: Noida**

  
**Preeti Grover  
(Proprietor)**

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

**UDIN: F005862E000148598**