

April 10, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001
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 – 400051
NSE Scrip code – [COFORGE]

Subject: Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent viz; Alankit Assignments Limited, for the year ended 31st March, 2024.

This is for your information and records please.

Thanking you,

Yours truly,

For Coforge Limited

**Barkha Sharma
Company Secretary**

Encl: As above

4th April, 2024

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: BSE – 532541; NSE – Coforge Limited

COMPLIANCE CERTIFICATE

FOR YEAR ENDED 31st MARCH 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to physical and electronic share transfer facilities are maintained during the year ended March, 31, 2024 by M/s. Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. : INR000002532.

For Coforge Limited

Barkha Sharma
Company Secretary &
Compliance Officer

For Alankit Assignments Limited

Abhinav Kumar
Agarwal

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)
4E/2, Jhandewalan Extension,
New Delhi – 110055

Digitally signed by Abhinav Kumar Agrawal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=cac33c3a3484873d00fa26c0d78186c50d
776c6f9727af2a2c967806a, postalCode=201015,
street=Rampurastha Greens, Vaishali, #Sahibabad,
Ghaziabad,
pkcsyymm=c49ac70b1e6a455c022015378f53b04c,
serialNumber=48920253254148785644cccdcc, o=Personal,
ou=Abhinav Kumar Agrawal
Date: 2024.04.04 16:46:52 +05'30'