

STOCK EXCHANGE INTIMATION

March 31, 2022

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company symbol: COFORGE

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security code no.: 532541

Sub: Proposed offering of American Depositary Receipts (“ADRs”) (and such offering, the “ADR Offer”) by Coforge Limited (“Company”)

This is further to our intimation dated 16 November 2021, attaching, *inter alia*, the Form F – 1 registration statement (“**Form F – 1**”) publicly filed with the U. S. Securities and Exchange Commission (“**SEC**”) in connection with the ADR Offer and the documents prepared in connection with the invitation for participation by the shareholders of the Company in the ADR Offer (the “**Invitation for Participation**”). The offer period as per the Invitation for Participation opened on November 18, 2021 and closed on December 2, 2021. The Equity Shares deposited by shareholders intending to participate in the ADR Offer have been kept in the Share Escrow Account established by the Share Escrow Agent, with the last date for such deposited Equity Shares to remain in escrow being three months from November 18, 2021, as specified in the Invitation for Participation (“**Original Escrow Period**”). The Original Escrow Period was extended until 31 March 2022 (“**Extended Escrow Period**”) after consent was received from shareholders who had deposited their Equity Shares.

This is to inform you that the Company has decided to further extend the Extended Escrow Period of the aforesaid deposited Equity Shares until 30 June 2022, and will obtain appropriate consent from such shareholders who have deposited their Equity Shares.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For **Coforge Limited** (Erstwhile NIIT Technologies Limited)

Barkha Sharma
Company Secretary

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

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