

April 26, 2021

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

With reference to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated April 24, 2021 issued in this regard by M/s PG & Associates, Company Secretaries in whole-time practice, for the year ended March 31, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Coforge Limited
(Erstwhile NIIT Technologies Limited)

Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: As above



PG & ASSOCIATES
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

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, 1E/13, Jhandewalan Extension, New Delhi- 110055, pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021, 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, we hereby certify that :

- A) During half year ended on 31st March 2021, there were 4 requests containing 448 for issue of duplicate share certificates, 1 (one) request for consolidation of share certificates and no case of transfer of physical share certificates during the period 1st October, 2020 to 31st March, 2021,
- B) The Company has delivered during half year ended on 31st March 2021, share certificates in respect of requests relating to consolidation of shares received during the period 1st October, 2020 to 31st March, 2021, within thirty days from respective date of lodgment. As informed to us there were no requests relating to sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money received during the said period.

For PG & Associates
Company Secretaries



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

Date: 24.4.2021

Place: Noida

UDIN No. F005862C000172952

Note : Due to the COVID-19 pandemic and the current lockdown announced by Delhi Government, physical documents have not been verified for audit purpose.