Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cigniti Tech	nnologies Limi	ted	
 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 	C. V. Subramanyam			
 Whether the acquirer belongs to Promoter/Promoter group 	Yes			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	 1. BSE Limited 2. Bangalore Stock Exchange Limited 3. Madras Stock Exchange Limited 			
5. Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:		6		
a) Shares carrying voting rights	23,73,342	12.11	12.11	
 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	-		-	
 c) Voting rights (VR) otherwise than by shares 	-	-	-	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 		-		
e) Total (a+b+c+d)	23,73,342	12.11	12.11	
Details of acquisition				
a) Shares carrying voting rights acquired	2,03,394	0.98	0.98	
b) VRs acquired otherwise than by shares	~	1.1		
c) Warrants/convertible securities/any other instrument	-	-	-	
**	C.V.	furt	myring	

re ir	nat entitles the acquirer to eceive shares carrying voting rights in the TC (specify holding in each ategory) acquired/sold			
d)	Shares encumbered/ invoked/ released by the acquirer	*	-	
e)	Total (a+b+c+/-d)	2,03,394	0.98	0.98
Afte	r the acquisition, holding of:			
a)	Shares carrying voting rights	25,76,736	12.38	12.38
b)	Shares encumbered with the acquirer			-
c)	VRs otherwise than by shares	1.1	-	1 - 1
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC		i.	
	(specify holding in each category) after acquisition.			
e)	Total (a+b+c+d)	25,76,736	12.38	12.38
6.	Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
7.	Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.12.2013		
8.	Equity share capital / total voting capital of the TC before the said acquisition	1,95,99,711 Equity Shares		
9.	Equity share capital/ total voting capital of the TC after the said acquisition	2,08,15,000 Equity shares		
10	. Total diluted share/voting capital of the TC after the said acquisition	2,08,15,000 Equity shares		
		the second se		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

W Vi hi

Place: Hyderabad Date : 12.12.2013 C V Subramanyam Signature of the Acquirer

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

 Name of the Target Company (TC) 	Cigniti Technologies Limited			
 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 	C Rajeshwari			
 Whether the acquirer belongs to Promoter/Promoter group 	Yes			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	 1. BSE Limited 2. Bangalore Stock Exchange Limited 3. Madras Stock Exchange Limited 			
5. Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	6,24,600	3.19	3.19	
 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	2.5		-	
c) Voting rights (VR) otherwise than by shares	733	- · ·		
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 			•	
e) Total (a+b+c+d)	6,24,600	3.19	3.19	
Details of acquisition				
a) Shares carrying voting rights acquired	2,02,703	0.97	0.97	
b) VRs acquired otherwise than by shares	-			
c) Warrants/convertible securities/any other instrument			· · · ·	
		C. 6	La Jeshwani	

-		-
2,02,703	0.97	0.97
8,27,303	3.97	3.97
-	-	-
-	-	-
	<u>с</u> .	
8,27,303	3.97	3.97
Preferential allotment		
12.12.2013		
1,95,99,711 Equity Shares		
2,08,15,000 Equity shares		
2,08,15,000 Equity shares		
	8,27,303 - - - - 8,27,303 Preferential a 12.12.2013 1,95,99,711 E 2,08,15,000	8,27,303 3.97 - - 12.12.2013 - 1,95,99,711 Equity Share 2,08,15,000 Equity share

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Hyderabad Date: 12.12.2013

C. Rajeswari

C Rajeswari Signature of the Acquirer

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

4 Name of the Taxat On (TO)		analasis II - I	4	
1. Name of the Target Company (TC)	Cigniti Technologies Limited			
 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 	Pennam Sudhakar			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	 BSE Limited Bangalore Stock Exchange Limited Madras Stock Exchange Limited 			
5. Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	-	-	-	
 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	-	-	-	
c) Voting rights (VR) otherwise than by shares	-	-		
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	-	-	-	
e) Total (a+b+c+d)	-	-	-	
Details of acquisition				
a) Shares carrying voting rights acquired	2,47,557	1.19	1.19	
b) VRs acquired otherwise than by shares	-	-	-	
c) Warrants/convertible securities/any other instrument	-	-		

		1		
	carrying voting rights y holding in each			
d) Shares encumb released by the		-	-	-
e) Total (a+b+c+/-c)	2,47,557	1.19	1.19
After the acquisition	, holding of:			
a) Shares carrying	voting rights	2,47,557	1.19	1.19
b) Shares encumb	pered with the acquirer	-	-	-
c) VRs otherwise	than by shares	-	-	-
other instrumer acquirer to rec	rights in the TC j in each	-	-	-
e) Total (a+b+c+d))	2,47,557	1.19	1.19
	arket / public issue / referential allotment /	Preferential allotment		
date of receipt	ion of shares / VR or of intimation of nares, whichever is	12.12.2013		
8. Equity share of	apital / total voting TC before the said	1,95,99,711 Equity Shares		
	capital/ total voting TC after the said	2,08,15,000 Equity shares		
	are/voting capital of said acquisition	2,08,15,000 Equity shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

P. Sudhakar.

Place: Hyderabad Date 12 12 2013

Pennam Sudhakar Signature of the Acquirer