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

|                            |  | ·  | <del></del>  |  |  |
|----------------------------|--|--|--|--|--|
| 1.                         | Name of the Target Company (TC)  | M/s. Cigniti Technologies Limited  |  |  |  |
| 2.                         | Name(s) of the acquirer and<br>Persons Acting in Concert<br>(PAC) with the acquirer                                  | C.V. Subramanyam   |  |  |  |
| 3.                         | Whether the acquirer belongs to Promoter/Promoter group  | Yes  |  |  |  |
| 4.                         | Name(s) of the Stock<br>Exchange(s) where the shares of<br>TC are Listed   | BSE Limited Madras Stock Exchange Limited Bangalore Stock Exchange Limited |  |  |  |
| 5.                         | Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                | Number   | % w.r.t. total share/votin g capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |  |
|                            | efore the acquisition under  |  |  |  |  |
| consideration, holding of: |  |  |  |  |  |
|                            | <ul><li>a) Shares carrying voting rights</li><li>b) Voting rights (VR) otherwise than by shares</li></ul>            | 19,72,600  | 11.68  | 11.68  |  |
|                            | c) 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)   | -  | -  | -  |  |
| To                         | otal (a+b+c)   | 19,72,600  | 11.68  | 11.68  |  |
| D                          | etails of acquisition  |  |  |  |  |
|                            | Shares carrying voting rights acquired   | 4,00,742   | 2.12   | 2.12   |  |
|                            | b) VRs acquired /sold otherwise than by shares   | -  | -  | -  |  |
|                            | c) Warrants/convertible securities/any other instrument  | -  | -  | -  |  |

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|               | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold     |                        |       |       |
|---------------|--|------------------------|-------|-------|
|               | Total (a+b+c)  | 4,00,742               | 2.12  | 2.12  |
| <u>Afte</u>   | r the acquisition, holding of:   |                        |       |       |
| а             | a) Shares carrying voting rights   | 23,73,342              | 12.59 | 12.59 |
| t             | ) VRs otherwise than by shares   | -                      |       |       |
| 8             | c) Warrants/convertible<br>securities/any other instrument<br>hat entitles the acquirer to   | -                      | -     | -     |
| r             | receive shares carrying voting rights in the TC (specify holding n each category) after acquisition.                               |                        | -     | -     |
| Total (a+b+c) |  | 23,73,342              | 12.59 | 12.59 |
| !             | Mode of acquisition (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc). | Preferential Allotment |       |       |
|               | Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable                          | 08.02.2013             |       |       |
| ,             | Equity share capital / total voting capital of the TC before the said acquisition  | 16891398 Equity Shares |       |       |
| 1             | Equity share capital/ total voting capital of the TC after the said acquisition  | 18845500 Equity Shares |       |       |
| 10.           | Total diluted share/voting capital of the TC after the said acquisition  | 18845500 Equity Shares |       |       |

<sup>(\*)</sup> 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad Date: 08.02.2013