

To,

Date: 20.03.2014

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

Sub: Result of Postal Ballot declared on 20.03.2014

With reference to the subject cited, this is to inform the Exchange that as per the postal ballot results declared on Thursday, 20.03.2014 at the registered office of the Company, the shareholders of the Company have approved the issue of 22,10,000 equity shares of the Company to promoters and others on preferential basis with requisite majority.

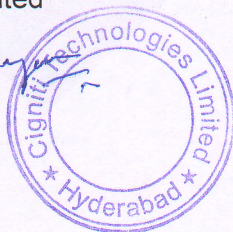
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Cigniti Technologies Limited

*C. V. Anand*

Authorised Signatory



**Cigniti Technologies Ltd**

Suite 106 & 107, MGR Estates  
Dwarakapuri Colony  
Panjagutta, Hyderabad 500 082  
Andhra Pradesh, India

P +91 (40) 2335 3808  
F +91 (40) 3070 2299

**USA**

433 E Las Colinas Blvd, #1240  
Irving, TX 75039

P 972.756.0622  
F 972.767.0948/0644