

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 30.05.2016

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Cigniti Technologies Limited (Scrip code: 534758)

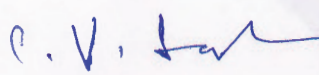
With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Cigniti Technologies Limited held on Monday, the 30 day of May, 2016 at 3.00 P.M. at the registered office of the Company, the following were duly considered and approved by the Board:

1. Audited financial results for the quarter and year ended 31.03.2016. (Attached)
2. Audit Report for the year ended 31.03.2016.
3. Declaration under Regulation 33(3)(d) of the SEBI(LODR) Amendment Regulations, 2016

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited


C.V. Subramanyam
Chairman & Managing Director
DIN: 00071378



Cigniti Technologies Ltd

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Consolidated Audited Financial Results for the Quarter & Year Ended 31st March, 2016						
Part - I		Rs. In Lakhs				
		Quarter Ended			Year Ended	
		31/Mar/2016	31/Dec/2015	31/Mar/2015	31/Mar/2016	31/Mar/2015
Sl. No.	Particulars	Audited	Unaudited	Audited	Audited	
1	Income from Operations					
	(a) Income from Operations	16,167.63	15,687.37	11,736.87	59,483.55	
	(b) Other Operating Income	2.56	(5.45)	(11.82)	10.03	
	Total Income from Operations	16,170.19	15,681.92	11,725.05	59,493.58	
2	Expenses					
	(a) Employees Cost	9,038.68	7,191.01	6,312.16	30,874.94	
	(b) Depreciation	297.87	347.98	78.85	1,128.86	
	(c) Other Expenditure	3,706.13	6,589.86	4,449.07	18,814.54	
	Total Expenditure	13,042.68	14,128.85	10,840.08	50,818.34	
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	3,127.51	1,553.07	884.97	8,675.24	
4	Other Income	177.88	27.25	51.92	331.27	
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	3,305.39	1,580.32	936.89	9,006.52	
6	Finance Costs	167.76	123.89	145.63	603.34	
7	Profit(+)/Loss (-) from ordinary activities after/finance costs but before Exceptional Items (5-6)	3,137.63	1,456.43	791.26	8,403.17	
8	Exceptional Items	-	-	-	-	
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	3,137.63	1,456.43	791.26	8,403.17	
10	Tax Expenses					
	Income Tax	1,460.26	26.89	86.35	3,163.41	
	Deffered Tax	340.83	144.15	136.31	272.16	
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	1,336.54	1,285.39	568.60	4,967.60	
12	Extraordinary Item (net of tax expense)	-	-	35.35	-	
13	Net Profit (+)/ Loss (-) for the Period (11-12)	1,336.54	1,285.39	533.25	4,967.60	
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,549.92	2,544.83	2,473.92	2,549.92	
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	24,433.72	24,433.72	8,741.57	24,433.72	
16	Earnings Per Share (EPS) (in Rs.)					
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
	Basic EPS	5.23	5.19	2.29	19.89	
	Diluted EPS	5.23	5.19	2.29	19.89	
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
	Basic EPS	5.23	5.19	2.29	19.89	
	Diluted EPS	5.23	5.19	2.29	19.89	
Part - II						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31/Mar/2016	31/Dec/2015	31/Mar/2015	31/Mar/2016	31/Mar/2015
A.	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding					
	- Number of Shares	1,23,73,962	1,23,23,072	1,15,85,404	1,23,73,962	1,15,85,404
	- Percentage of Shareholding	48.53%	48.42%	46.83%	48.53%	46.83%
2	Promoters & Promoter Group Shareholding					
	(a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share Capital of the Company)					
	(b) Non Encumbered					
	- Number of Shares	1,31,25,257	1,31,25,257	1,31,53,815	1,31,25,257	1,31,53,815
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	51.47%	51.58%	53.17%	51.47%	53.17%
B	INVESTOR COMPLAINTS	Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter	
	Quarter Ended 31.03.2016	NIL	NIL	NIL	NIL	

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 30-May-2016.
- 2 Segment Reporting is not applicable to the Company.
- 3 The Consolidated Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD

C.V. Subramanyam

C.V. SUBRAMANYAM
CHAIRMAN & MANAGING DIRECTOR

PLACE: HYDERABAD
DATE: 30-05-2016



(Contd...)

STATEMENT OF ASSETS AND LIABILITIES			
SI No.	Particulars	(Rs. In Lakhs)	
		CONSOLIDATED	
		As at	As at
		31/Mar/16	31/Mar/15
		Audited	Audited
I.	EQUITY AND LIABILITIES		
	(1) Shareholder's Funds		
	(a) Share Capital	2,549.92	2,473.92
	(b) Reserves and Surplus	33,412.49	24,433.72
	Sub Total - Share holder's Funds	35,962.41	26,907.64
	(2) Non-Current Liabilities		
	(a) Long-term borrowings	-	361.98
	(b) Defferred tax liabilities/ (Asset)	218.29	33.31
	(c) Long term provisions	162.94	142.94
	Sub Total - Non-Current Liabilities	381.23	538.23
	(3) Current Liabilities		
	(a) Short-term borrowings	9,656.55	3,826.12
	(b) Trade payables	6,456.65	3,602.61
	(c) Other current liabilities	3,369.50	1,018.35
	(d) Short-term provisions	7,766.57	2,514.64
	Sub Total - Current Liabilities	27,249.27	10,961.72
	Total - EQUITY AND LIABILITIES	63,592.91	38,407.59
II.	Assets		
	(1) Non-current assets		
	(a) <i>Fixed assets</i>		
	(i) Tangible assets	8,653.94	1,626.10
	(ii) Intangible assets	5,486.22	5,486.22
	(iii) Capital work-in-progress	6,434.30	5,504.25
	(b) Long term loans and advances	12,873.98	1,601.33
	(c) Other non-current assets	2,020.52	30.78
	Sub Total - Non-Current Assets	35,468.96	14,863.81
	(2) Current assets		
	(a) Trade receivables	17,581.50	13,470.28
	(b) Cash and cash equivalents	417.02	3,389.36
	(c) Short-term loans and advances	2,332.28	6,684.14
	(d) Other Current Assets	7,793.15	615.13
	Sub Total - Current Assets	28,123.95	24,158.91
	TOTAL - ASSETS	63,592.91	38,407.59

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 30-05-2016
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD


C.V. SUBRAMANYAM
 CHAIRMAN & MANAGING DIRECTOR



PLACE: HYDERABAD
 DATE : 30-05-2016

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Standalone Audited Financial Results for the Quarter & Year Ended 31st March, 2016

Part - I		Rs. In Lakhs				
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31/Mar/2016	31/Dec/2015	31/Mar/2015	31/Mar/2016	31/Mar/2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Income from Operations	5,262.45	5,913.13	3,202.42	20,448.97	11,428.60
	(b) Other Operating Income	5.09	2.94	(11.82)	21.74	39.73
	Total Income from Operations	5,267.54	5,916.07	3,190.60	20,470.71	11,468.33
2	Expenses					
	(a) Employees Cost	1,953.60	2,068.77	1,107.44	7,759.63	5,741.90
	(b) Depreciation	169.42	223.82	55.10	821.81	451.12
	(c) Other Expenditure	2,444.77	2,080.93	1,783.00	7,485.91	4,748.86
	Total Expenditure	4,567.79	4,373.52	2,945.54	16,067.35	10,941.88
3	Profit(+)/Loss (-) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	699.75	1,542.55	245.06	4,403.36	526.45
4	Other Income	100.08	0.00	50.37	120.27	114.11
5	Profit(+)/Loss (-) before Interest & Exceptional Items (3+4)	799.83	1,542.55	295.43	4,523.63	640.56
6	Finance Costs	33.82	36.27	53.21	178.74	72.05
7	Profit(+)/Loss (-) from ordinary activities after/finance costs but before Exceptional Items (5-6)	766.01	1,506.28	242.22	4,344.89	568.51
8	Exceptional Items	-	-	35.06	-	35.06
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	766.01	1,506.28	207.16	4,344.89	533.45
10	Tax Expenses					
	Income Tax	150.00	406.39	86.86	1,223.67	198.58
	Deferred Tax	48.58	(42.03)	57.20	(75.21)	(24.05)
11	Net Profit(+)/Loss (-) from Ordinary Activities after Tax (9-10)	567.43	1,141.92	63.10	3,196.43	358.92
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	Net Profit (+)/ Loss (-) for the Period (11-12)	567.43	1,141.92	63.10	3,196.43	358.92
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,549.92	2,544.83	2,473.92	2,549.92	2,473.92
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	20,679.20	20,679.20	6,758.71	20,679.20	6,758.71
16	Earnings Per Share (EPS) (in Rs.)					
	(a) Before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
	Basic EPS	2.17	4.61	0.27	12.80	1.54
	Diluted EPS	2.17	4.61	0.27	12.80	1.54
	(b) After Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
	Basic EPS	2.17	4.61	0.27	12.80	1.54
	Diluted EPS	2.17	4.61	0.27	12.80	1.54
Part - II						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31/Mar/2016	31/Dec/2015	31/Mar/2015	31/Mar/2016	31/Mar/2015
A.	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding					
	- Number of Shares	1,23,73,962	1,23,23,072	1,15,85,404	1,23,73,962	1,15,85,404
	- Percentage of Shareholding	48.53%	48.42%	46.83%	48.53%	46.83%
2	Promoters & Promoter Group Shareholding					
	(a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a % of the total share Capital of the Company)					
	(b) Non Encumbered					
	- Number of Shares	1,31,25,257	1,31,25,257	1,31,53,815	1,31,25,257	1,31,53,815
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the Company)	51.47%	51.58%	53.17%	51.47%	53.17%
B	INVESTOR COMPLAINTS	Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter	
	Quarter Ended 31.03.2016	NIL	NIL	NIL	NIL	

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 30-May-2016.
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD


C.V. SUBRAMANYAM
 CHAIRMAN & MANAGING DIRECTOR



PLACE: HYDERABAD
DATE: 30-05-2016

(Contd...)

STATEMENT OF ASSETS AND LIABILITIES			
SI No.	Particulars	(Rs. In Lakhs)	
		STANDALONE	
		As at 31/Mar/16	As at 31/Mar/15
		Audited	Audited
I.	EQUITY AND LIABILITIES		
	(1) Shareholder's Funds		
	(a) Share Capital	2,549.92	2,473.92
	(b) Reserves and Surplus	27,437.28	20,679.20
	Sub Total - Share holder's Funds	29,987.20	23,153.12
	(2) Non-Current Liabilities		
	(a) Long-term borrowings	-	651.99
	(b) Defferred tax liabilities/ (Asset)	(17.45)	57.76
	(c) Long term provisions	162.94	142.94
	Sub Total - Non-Current Liabilities	145.49	852.69
	(3) Current Liabilities		
	(a) Short-term borrowings	2,023.01	475.80
	(b) Trade payables	2,706.00	870.33
	(c) Other current liabilities	123.55	132.60
	(d) Short-term provisions	3,110.74	976.68
	Sub Total - Current Liabilities	7,963.30	2,455.41
	Total - EQUITY AND LIABILITIES	38,095.99	26,461.22
II.	Assets		
	(1) Non-current assets		
	(a) <i>Fixed assets</i>		
	(i) Tangible assets	5,227.21	1,278.93
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	2,082.17	4,697.34
	(b) Non-current investments	6,979.66	6,676.24
	(c) Long term loans and advances	15,700.77	5,219.15
	(d) Other non-current assets	6.99	6.99
	Sub Total - Non-Current Assets	29,996.80	17,878.65
	(2) Current assets		
	(a) Trade receivables	5,084.92	4,248.64
	(b) Cash and cash equivalents	115.00	2,480.84
	(c) Short Term Loans & Advances	1,543.14	1,403.20
	(d) Other Current Assets	1,356.13	449.89
	Sub Total - Current Assets	8,099.19	8,582.57
	TOTAL - ASSETS	38,095.99	26,461.22

- 1 The above financial results have been taken on record by the Board of Directors in their meeting held on 30-05-2016
- 2 Segment Reporting is not applicable to the Company.
- 3 The Standalone Financial results are available on the Company's Website (www.cigniti.com) and on the stock exchanges website.
- 4 Previous period figures have been regrouped wherever necessary.

FOR CIGNITI TECHNOLOGIES LTD


C.V. SUBRAMANYAM
CHAIRMAN & MANAGING DIRECTOR

PLACE: HYDERABAD
DATE : 30-05-2016





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Financial Results of Cigniti Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
Board of Directors
Cigniti Technologies Limited

We have audited the quarterly consolidated financial results of **Cigniti Technologies Limited** (the company) and its subsidiaries (collectively referred to as "The Group") for the quarter ended 31st March, 2016 and the consolidated year to date results for the period from 01st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The quarterly consolidated financial results and consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on the Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements and financial information of 6 Subsidiary Companies which are included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 2,58,64,91,724 as at 31st March, 2016 as well as the total revenue of Rs. 3,80,51,70,563 as at 31st March, 2016. These include Audited Interim financial statements and other financial information has been audited by other Auditors whose reports have been furnished to us and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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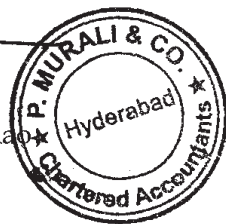
In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date financial results:

1. Include the quarterly and year to date financial results of the following entities;
 - a) Cigniti Software Services Private Limited (Holding 100%, incorporated in India)
 - b) Cigniti INC., USA (Holding 100% incorporated in USA)
 - c) Gallop Solution Private Limited (Holding 100%, incorporated in India)
 - d) Gallop Solution INC., USA (Holding 100% incorporated in USA)
 - e) Cigniti Technologies (Canada) Inc (Holding 100% incorporated in Canada)
 - f) Cigniti Technologies (UK) Limited, (Holding 100% incorporated in UK)
 - g) Cigniti Technologies INC., USA, (Holding 100% incorporated in USA)
 - h) Cigniti Technologies (Australia) Pty. Limited, (Holding 100% incorporated in Australia)
 - i) Cigniti Technologies (NZ) Limited, (Holding 100% incorporated in New Zealand)
2. have been presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
3. give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016, as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For P. Murali & Co.,
Chartered Accountants
FRN: 007257S

P. m

P.Murali Mohana Rao
Partner
M No. 023412



Place: Hyderabad
Date: 30-05-2016



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Cigniti Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To,
The Board of Directors
Cigniti Technologies Limited

1. We have audited the quarterly financial results of Cigniti Technologies Limited for the quarter ended March 31, 2016 and to the year to date financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies(Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our





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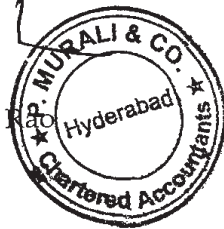
E-mail : pmurali.co@gmail.com
info@pmurali.com

Website : www.pmurali.com

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S

P. Murali Mohana Rao
Partner
M.No. 023412



Place: Hyderabad
Date: 30-05-2016

Date: 30.05.2016

To,

BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI – 400001.

National stock exchange of India ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra east, Mumbai-400051

Scrip code: BSE:534758 & NSE: CIGNITITEC

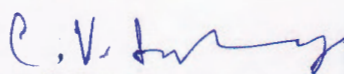
Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, C.V. Subramanyam, Chairman & Managing Director of Cigniti Technologies Limited (the Company) hereby declare that, the statutory Auditors of the company, M/s. P. Murali & co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Standalone and Consolidated Audited Financial Results of the company for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33 (3) (d) of SEBI Listing Obligation and Disclosure Requirements (Amendment) Regulations, 2016, as amended by the SEBI vide notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and circular No. CIR/CFD/CMD/56/2016 dated on 27th May, 2016.

for Cigniti Technologies Limited,


C.V. Subramanyam
Chairman & Managing Director



Cigniti Technologies Ltd

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