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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Date: 16.05.2016

With reference to the subject cited, I C Rajeswari being a promoter of M/s Cigniti Technologies Limited have pledged Shares as Loan against security with ECL **FINANCE LIMITED.** In this regard, please find enclosed herewith the disclosure u/r 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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

Thanking you.

Yours faithfully,

C. Rajeshwani

C Rajeswah

Encl: As above

CC: Cigniti Technologies Limited

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEB! (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

					See! (Substant	see (substdition despisation of site as alle takeovers) regulations, cons	de anna i akeaners	MEBUIGHONS, COAL					
Name of the Target Company(TC)	arget Comp	any(TC)							CIGNITI TE	CIGNITI TECHNOLOGIES LTD.	ES LTD.		
Names of the	stock excha	Names of the stock exchanges where the shares of the target company are listed	shares of th	e target compa	ny are listed			National Stee	k Exchange	of India Lin	National Stock Exchange of India Limited and BSE Limited	mited	
Date of reporting	ing							and the state of t	16	16.05.2016			
Name of the p	romoter or	PAC on whose sh	nares encur	nbrance has be	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ed/invoked				CRAJESWAR	RI		
Details of the creation of encumbrance:	creation of	encumbrance:											
Name of the	Promoter h	Promoter holding in the	Promoter h	Promoter holding already	Details of events p	Details of events pertaining to encumbrance (3)	ce (3)					Post event holding of	holding of
promoter (s) or target company	target comp	oany	encumbered (2)	d (2)								encumbere	encumbered shares (creation
PACs with	(1)											[(2)+(3)] / r	[(2)+(3)] / release [(2)-(3)]
him												/ invocation [(1)=(3)]j	n [(1)=(3)]j
	Number	% of total	Number	% of total	Type of event	Date of creation/	Type of	Reasons for .	Number	% of	Name of	Number	% of total
		share capital		share capital	(creation /	release/ invocation of	encumbrance	encumbrance		share	the entity in		share capital
					release /	encumbrance	(pledge/ lien/	**		capital	Whose		
					invocation)		non disposal				favor shares		
							undertaking/				encumbered		
The state of the s							others				* * *		
C Rajeswari	1127303	4.42 Nil	2	2::	Creation	02.05.2016	Pledge	Loan ägainst security	224,000 0.88	0,88	ECL Finance Limited	224000	0.88

Place: Hyderabad

Date: 16.05.2016

CC: Cigniti Technologies Limited

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ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms

333,000 1.31	ECL Finance Limited 33		109,000/0.43	Loan against	Pledge	09.05.2016	Creation	0.00	4.42 224.000 0.88	4.42	1127303	C Rajeswari
1						į						
	* * *	-			others)							
	encumbered				undertaking/	encumbrance undertaking/						
	favor shares	-1			non disposal	invocation of	invocation)					
capital	whose	capital v		*	(pledge/ lien/	release/	release /	capital		capital		
share	the entity in	share		encumbrance	encumbrance	creation/	(creation /	share		share		
Number % of total	Name of Nu	% of	Number	Reasons for	Type of	Date of	Type of event Date of	% of total	Number	% of total	Number	
invocation ((1)-(3))												
(3)] [(2)+(3)] / release [(2)-	[2]											
1011 0200102 / 1107111	173											1
{creation }	{cr								(2)		(1)	or PACs with
encumbered shares	en							umbered	already encumbered	ompany	the target company	promoter (s)
Past event holding of	Po				Details of events pertaining to encumbrance (3)	its pertaining to	Details of even	olding	Promoter holding	olding in	Promoter holding in	Name of the
									nce:	encumbra	creation of	Details of the creation of encumbrance:
	'ARI	C RAJESWARI				reated/releas	Name of the promoter or PAC on whose shares encumbrance has been created/release	encumbra	hose shares	r PAC on w	promoter o	Name of the
		16.05.2016									ting	Date of reporting
	National Stock Exchange of India Limited and BSE Limited	ge of India L	tock Exchang	National St		re listed	Names of the stock exchanges where the shares of the target company are listed	s of the tar	re the share	anges when	stock exch	Names of the
	HES LTD.	CIGNITI TECHNOLOGIES LTD	CIGNITI							pany(TC)	Target Com	Name of the Target Company(TC)
anno disco on commo	and the state of t	All Or Sucon	CONTRACTOR / C.	The direct of midis	Contract Contract	tile idiger co	Many County	0.000	Contal or	7 01001000	200000000000000000000000000000000000000	4

Place: Hyderabad

Date: 16.05.2016

CC: Cigniti Technologies Limited

C. Rajeshwan