

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

Date: 16.05.2016

Dear Sir/ Madam,

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

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 Rajeswari

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

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CIGNITI TECHNOLOGIES LTD.

National Stock Exchange of India Limited and BSE Limited

16.05.2016

C RAJESHWARI

Name of the Target Company(TC)

Name of the stock exchanges where the shares of the target company are listed

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of the creation of encumbrance:

Name of the promoter (S) or PACs with him	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares are encumbered ***	Number	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])
C Rajeswar	1127303	4.42	Nil	Nil	Creation	02.05.2016	others pledge	Loan against security	224,000	0.88	ECL Finance Limited	224000	0.88	

Place: Hyderabad

C. Rajeshwar

C Rajeswar

Date: 16.05.2016

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

Name of the Target Company(TC)	CIGNITI TECHNOLOGIES LTD.	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Limited	
Date of reporting	16.05.2016	

Name of the promoter or PAC on whose shares encumbrance has been created/ released: C RAJESWARI

Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him	Number of the promoter holding in the target company (1)	% of total share capital	Number of promoter holding already encumbered (2)	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)]	Number	% of total share capital
C Rajeswari	1127303	4.42	224,000	0.88	Creation	09.05.2016	Pledge	Loan against security	109,000	0.43	ECL Finance Limited	333,000	1.31	

Place: Hyderabad

Date: 16.05.2016

CC: Cigniti Technologies Limited

C. Rajeswari
C Rajeswari