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: 31.05.2016

With reference to the subject cited, I C Srikanth being a promoter of M/s Cigniti Technologies Limited have pledged Shares as Loan against security with IFIN Securities 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 Srikanth

Encl: As above

CC: Cigniti Technologies Limited

ANNEXURE - 1

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Names of the stock exchanges where the shares of the target company are listed	Name of the Target Company(TC)	Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Compa
National Stock Exchange of India Limited and BSE Limited	CIGNITI TECHNOLOGIES LTD.	ny for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of

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		31.05.2016
Name of the promoter or PAC on whose shares encumbrance has been created/release	been created/release	CSRIKANTH
Details of the creation of encumbrance:		
Name of the Promoter holding in Promoter holding Detail	Details of events pertaining to encumbrance (3)	Post event holding of
promoter (s) the target company already encumbered		encumbered shares
or PACs with (1) (2)		(creation
him		[(2)+(3)] / release [(2)-
		(3)]
		11100 111

Place: Hyderabad

C Srikanth

2500000

9.8 3,33,000

1.31

Creation

27.05.2016

Pledge others)

security Loan against

1,12,500 0.44

Finance Limited IFIN Securities

4,45,500

1.75

Number

Number

capital share % of total

capital

(creation /

creation/ release/

encumbrance (pledge/ lien/

encumbrance Reasons for

capital % of share

whose

the entity in

encumbered

favor shares

Number

Name of

Number % of total

share

invocation)

invocation of non disposal encumbrance undertaking/

Type of event Date of

Type of

share % of total

Date: 31.05.2016

CC: Cigniti Technologies Limited

C Srikanth