

S.S. Reddy & Associates

Practicing Company Secretaries

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CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015} FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CIGNITI TECHNOLOGIES LIMITED**, maintained by **M/s. AARTHI CONSULTANTS PRIVATE LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. CIGNITI TECHNOLOGIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2017.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Nil**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. **Nil**

For S. S. Reddy & Associates



S. Sarweswara Reddy
Practicing Company Secretary
CP. No. 7478

Place: Hyderabad
Date: 27.04.2017