

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 CIGNITI TECHNOLOGIES LTD.

Name of the Target Company(TC) National Stock Exchange of India Limited and BSE Limited

Names of the stock exchanges where the shares of the target company are listed 22-05-2017

Date of reporting

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

| Details of the creation of encumbrance: | | Details of events pertaining to encumbrance (3) | | | | | | | | | | Post event holding of encumbered shares | | | |
|---|--|---|---|--------------------------|--|--|----------------------------|-----------------------|--------|---|---------------------------------|---|--------------------|--|------|
| Name of the promoter (s) or PACs with him | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Type of event (creation / release / invocation) | | | | | Name of the entity in whose favor shares encumbered *** | % of share capital | Number | % of share capital | Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] | |
| | Number | % of total share capital | Number | % of total share capital | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | Loan against security | Pledge | | | | | | |
| 1. C.Rajeswari | 11,27,303 | 4.25% | 3,33,000 | 1.26 | - | - | - | - | - | - | - | - | - | 3,33,000 | 1.26 |
| 2. C Srikanth | 25,00,000 | 9.43% | 11,35,000 | 4.28 | Creation | 19.05.2017 | Pledge | Loan against security | 45,000 | 0.17 | IFIN Securities Finance Limited | 11,80,000 | 4.45 | | |
| 3. Pennam Sapna | 37,69,000 | 14.22% | 8,88,000 | 3.35 | - | - | - | - | - | - | - | - | - | 8,88,000 | 3.35 |

Place: Hyderabad

Date: 22.05.2017

C. Srikanth