

To,

Date: 08.08.2017

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

Dear Sir/ Madam,

Sub: Compliance with Indian Accounting Standards notified vide MCA circular dated February 16, 2015 read with SEBI circulars dated November 30, 2015 and July 05, 2016

Unit: M/s. Cigniti Technologies Limited Scrip code: 534758

With reference to the subject cited, we hereby inform the Exchange that for the quarter ended 30<sup>th</sup> June, 2017 the Company shall mandatorily follow Indian Accounting standards in reporting financial results for the period beginning from April 1<sup>st</sup>, 2017 in accordance with MCA circular dated 16<sup>th</sup> February 2015. Since the timeline for publication of results in Ind AS format for the quarter ended 30<sup>th</sup> June, 2017 and 30<sup>th</sup> September, 2017 has been extended by one month i.e. 14<sup>th</sup> September, 2017 and 14<sup>th</sup> December, 2017 respectively as per SEBI circular dated July 05, 2017, the Company is accordingly complying the same and shall publish the results with in the extended time line.

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

Thanking You

For Cigniti Technologies Limited

A.N. Vasudha

Company Secretary

. Nagaraludhy

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