

**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**

<b>Name of the Target Company(TC)</b>	CIGNITI TECHNOLOGIES LTD.
<b>Names of the stock exchanges where the shares of the target company are listed</b>	National Stock Exchange of India Limited and BSE Limited
<b>Date of reporting</b>	8/31/2017
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	C. Srikanth

<b>Details of the creation of encumbrance:</b>													
<b>Name of the promoter (s) or PACs with him</b>	<b>Promoter holding in the target company (1)</b>		<b>Promoter holding already encumbered (2)</b>		<b>Details of events pertaining to encumbrance (3)</b>							<b>Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}</b>	
	<b>Number</b>	<b>% of total share capital</b>	<b>Number</b>	<b>% of total share capital</b>	<b>Type of event (creation / release / invocation)</b>	<b>Date of creation/ release/ invocation of encumbrance</b>	<b>Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)</b>	<b>Reasons for encumbrance **</b>	<b>Number</b>	<b>% of share capital</b>	<b>Name of the entity in whose favor shares encumbered ***</b>	<b>Number</b>	<b>% of total share capital</b>
1. C.Rajeswari	1,127,303	4.25%	827,303	3.12	-	-	-	-	-	-	-	-	-
2. C Srikanth	2,500,000	9.43%	1,680,000	6.34	creation	8/30/2017	Pledge	Loan against security	475000	1.79	IFCI Limited	2,155,000	8.13
3. Pennam Sapna	3,769,000	14.22%	888,000	3.35	-	-	-	-	-	-	-	-	-

Place: DALLAS

Date: 31.08.2017

  
 C. Srikanth