Date: 01.10.2018

To, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. 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

Ref: Earlier Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 forwarded through e-mail i.e.

sapna.pennam@kairostech.com

With reference to the subject cited, I Pennam Sapna belonging to Promoter Group of M/s Cigniti Technologies Limited have marked a pledge for 8,88,000 equity shares to IFCI Limited as Loan against security. **The Pledge has been released now.** In this regard, please find enclosed 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,

Pennam Sapna

**Encl: As above** 

**CC: Cigniti Technologies Limited** 

						ANNEXU	RE – 1							
Format for	disclosure b	y the Pron	noter(s) to t	he stock ex	changes a	nd to the Targe	et Company	for encum	brance of s	hares / inv	ocation of en	cumbrance	e/ release	
Name of the Target Company(TC)								CIGNITI TECHNOLOGIES LTD.						
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								01-10-2018						
Name of the promoter or PAC on whose shares encumbrance has been								Pennam Sapna						
Details of the	creation o	f encumbra	ance:								-			
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of e	vents pertaining	g to encumbi	rance (3)				Post event encumbere {creation [(2)+(3)] / r	d shares	
												(3)] / invocation [(1)-(3)]]		
	Number	% of total share capital	Number	% of total share capital	release /	Date of creation/ release/ invocation of encumbrance	Type of encumbra nce (pledge/ lien/ non disposal undertakin g/ others)	Reasons for encumbra nce **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
1. C Srikanth	25,00,000	9.10%	18,10,000	6.59	Release	28-09-2018	Pledge	Loan against security	1810000	6.59	IFCI Limited	0	0.00	
2. Pennam Sapna	37,69,000	13.72%	8,88,000	3.23	Release	28-09-2018	Pledge	Loan against security	888000	3.23	IFCI Limited	0	0.00	

Place: Dallas

Date: 01.10.2018