Cigniti

26th April 2024

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Fax No.26598237/26598238 Name of Scrip: CIGNITITEC BSE Limited P.J. Towers, Dalal Street Mumbai - 400001. Fax No.22722037/22723121 Scrip code: 534758

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31st March, 2024

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, we are herewith forwarding a copy of certificate received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2024.

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited Tadepalli Naga Vasudha Date: 2024.04.26 10:55:49 +05'30' Naga Vasudha Company Secretary

Encl: as above

Cigniti Technologies LtdUSRegistered Office.43Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,InvHyderabad 500 082, Telangana, India12Global Delivery Center136th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units LayoutMadhapur, Hyderabad 500 081, Telangana, IndiaCIN: L72200TG1998PLC3008119 + 91 (40) 4038 225519 + 91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240 Irving, TX 75039 (2) 469.673.3443 (3) 972.767.0948/0644





AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 10-04-2024

The Company Secretary Cigniti Technologies Ltd Suite No.106 & 107, 6 - 3 - 456 / C, MGR Estates, Dwarakapuri Colony, Punjagutta Hyderabad, 500082

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2024 to 31-03-2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.



Authorised Signatory.