

April 15, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Subject: Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed certificates for the financial year ended March 31, 2024, from Ms. Preeti Grover of M/s PG & Associates, Company Secretaries in whole-time practice.

These certificates have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records please.

Thanking you,

Yours truly,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS No.: 24060**

Encl: As above



PG & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Coforge Limited** ("the Company") CIN L72100DL1992PLC048753, maintained by Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), 4E/2, Jhandewalan Extension, New Delhi- 110055, pertaining to transfer etc. of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and RTA, we hereby certify that:

- A) During the year ended on 31st March 2024, there were 23 requests containing 2702 for issue of duplicate share certificates.
- B) The Company has processed during the year ended on 31st March 2024, all valid transmission/change of name/name deletion within stipulated time from the date of lodgment of request.
- C) As informed to us there were no requests relating to physical transfer of shares, consolidation of share certificates, sub-division, renewal, exchange of certificates and endorsement for payment of call/allotment money received during the period from April 1, 2023 to March 31, 2024.

Date: 12.04.2024
Place: New Delhi

UDIN: F005862F000097558

**For PG & Associates
(Company Secretaries)
Unique Code No.: S2004UP073600**



P. Grover
**Preeti Grover
(Proprietor)**

**FCS: 5862, C.P.No.: 6065
Peer Review No.: 772/2020**



PG & ASSOCIATES
COMPANY SECRETARIES

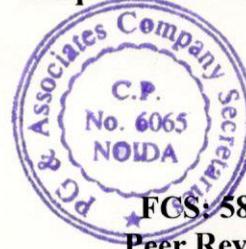
**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

Based on the information/details provided to us by **M/s Coforge Limited** ("the Company") CIN L72100DL1992PLC048753, we hereby certify that since all the Debentures issued by the Company, which are listed on BSE Limited, were issued in dematerialised form, no physical debenture certificates were required to be delivered for the year ended March 31, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For PG & Associates
(Company Secretaries)
Unique Code No.: S2004UP073600**

**Date: 12.04.2024
Place: New Delhi**



P. Grover
**Preeti Grover
(Proprietor)
FCS: 5862, C.P.No.: 6065
Peer Review No.: 772/2020**

UDIN: F005862F000097558