18th July 2020

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI(Depository and Participants) Regulations 2018 for the quarter ended 30th June, 2020

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, we are herewith forwarding a copy of certificate dated 7th July 2020 received from M/s. Aarthi Consultants Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A.N.Vasudha
Company Secretary
Date: July 7th, 2020

The Company Secretary
Cogniti 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 01-04-2020 to 30-06-2020.

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.

[Signature]

Authorised Signatory.