

25th April 2024

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: - Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate under regulation 40(9) of SEBI (LODR) Regulations, issued by Mr. D.S.Rao, Practicing Company Secretary.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Tadepalli Naga Vasudha
Digitally signed by Tadepalli
Naga Vasudha
Date: 2024.04.26 10:47:04
+05'30'

Naga Vasudha
Company Secretary

Encl: as above

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 P +91 (40) 4038 2255 F +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240

Irving, TX 75039

P 469.673.3443

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D.S. RAO

Practicing Company Secretary

☎ : 040-23352185/86

📞 : +91 9490793525

✉ : rao_ds7@yahoo.co.in

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all the relevant books, registers, forms, documents and papers of **CIGNITI TECHNOLOGIES LIMITED**, having its registered office at Suite No. 106 & 107, 6-3-456/C, MGR Estates, Dwarakapuri Colony, Punjagutta, Hyderabad - 500082, maintained by its Registrars and Share Transfer Agents **M/s. Aarthi Consultants Private Limited** having its Office at 1-2-285, Domalguda Hyderabad - 500029, pertaining to equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- The Company/its Registrar and Share Transfer Agent have not received any request for transfer during the period.
- The Company/its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date: 22/04/2024



CS D.S. RAO; PCS
CP No. 14487
UDIN: A012394F000203673
PEER REVIEW CER NO: 1817/2022