

Cigniti

The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 534758

Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CIGNITITEC

Dear Sir / Madam,

Sub: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the proposed Scheme of Amalgamation of Cigniti Technologies Limited with and into Coforge Limited and their respective shareholders and creditors in terms of provisions of the Companies Act, 2013 ("Scheme")

Compliance report as per Securities and Exchange Board of India's ("SEBI") Master Circular dated June 20, 2023 bearing reference number SEBI/HO/CFD/ POD-(2/P/CIR/2023/93 (including any amendments thereto) ("SEBI Master Circular")

It is hereby certified that the draft Scheme involving Cigniti Technologies Limited ("**Transferor Company**") and Coforge Limited ("**Transferee Company**") does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of LODR Regulations and SEBI Master Circular, including the following:

S. No.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of SEBI Master Circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Both Cigniti Technologies Limited and Coforge Limited are listed entities and no unlisted entities are involved in the Scheme. Hence, the requirement mentioned in Para (I)(A)(3) is not applicable.



Cigniti Technologies Ltd

Registered Office,
Suite 106 & 107, MyR Estates, Laxmikapuri Colony, Panjagutta,
Hyderabad - 500 082, Telangana, India

Global Delivery Center
6th Floor, OMR Block, The V (Ascend) Plot 817, Software Units Layout
Madhapur, Hyderabad - 500 081, Telangana, India


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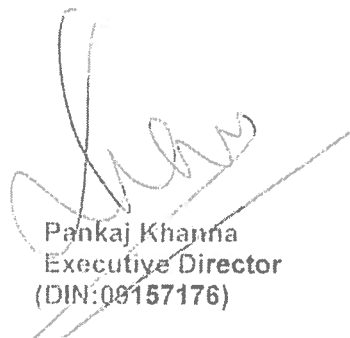
S. No.	Reference	Particulars	Remarks
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied. Copy of the valuation report is enclosed as part of this application.
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Yes, complied with and auditor's certificate is attached.
(e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	<p>Approval of the public shareholders of Transferor Company as required under para (I)(A)(10)(b) of Part I of the SEBI Master Circular is applicable. The Transferor Company will comply with provisions of e-voting as per the Companies Act, 2013 and the LODR Regulations as amended from time to time.</p> <p>Hence, the undertaking certified by an auditor as required in Para (I)(A)(10)(c) of the SEBI Master Circular is not applicable and has not been provided.</p>

Yours faithfully
For Cigniti Technologies Limited


Nagã Vasudha
Company Secretary
Membership No.: A23711



Date: January 07, 2025
Place: Hyderabad


Pankaj Khanna
Executive Director
(DIN:08157176)

Date: January 07, 2025
Place: Noida

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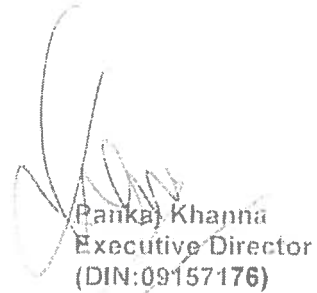
Certified that the transactions/ accounting treatment provided in the draft Scheme of Amalgamation involving Cigniti Technologies Limited and Coforge Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For Cigniti Technologies Limited


Krishna Venkatachary
Chief Financial Officer

Date: January 07, 2025
Place: Hyderabad




Pankaj Khanna
Executive Director
(DIN:09157176)

Date: January 07, 2025
Place: Noida