

July 08, 2023

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01017

**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 Symbol – COFORGE

Sub: Disclosures under Regulation 18(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 18(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, by the Company in relation to acquisition of equity shares of Cigniti Technologies Limited.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS 24060**

Encl.: As above

DISCLOSURE BY ACQUIRER FOR SHARES/ VOTING RIGHTS ACQUIRED DURING THE OFFER PERIOD UNDER REGULATION 18(6) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

(i)	Name of the Target Company	Cigniti Technologies Limited
(ii)	Name of the Acquirer / PACs	The acquirer is Coforge Limited and the PAC with the acquirer is Coforge Pte. Limited, Singapore.
(iii)	Name of the persons / entities who acquired shares in the Target Company	Coforge Limited
(iv)	Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer. (Yes/No) If no, provide (a) Reasons for non-disclosure (b) Relationship of the entity with the Acquirer / PAC	Yes. Coforge Limited has been disclosed as the acquirer in the Public Announcement dated May 2, 2024, Detailed Public Statement dated May 8, 2024 and Draft Letter of Offer dated May 16, 2024.

Details of acquisition – For each person mentioned at (iii)

Number of Shares / Voting Rights Acquired (No.)	Date of Acquisition	Mode of Acquisition	Person from whom Shares / Voting Rights Acquired*	Purchase Price per Share	Shareholding of person who acquired the shares (% w.r.t total share Capital / voting capital of Target Company)	
					Before Acquisition	After Acquisition
46,18,199	July 5, 2024	On market acquisition pursuant to the share purchase agreements with the promoters and select public shareholders	Promoters (Chakkilam Venkata Subramanyam and Sapna Pennam) and select public shareholders (i.e. Kukunuru Kumar Bapuji and Kukunuru	INR 1,398.50 (excluding transaction costs)	30,21,293 (11.07% of the total number of equity shares of the Target Company)	76,39,492 (27.98% of the total number of equity shares of the Target Company)

			Madhava Lakshmi)			
Total shareholding of Acquirer and PACs before the acquisition (number as well as % of total share capital of TC).					30,21,293 (11.07% of the total number of equity shares of the Target Company)	
Total shareholding of Acquirer and PACs after the acquisition (Number as well as % of total share capital of TC).					76,39,492 (27.98% of the total number of equity shares of the Target Company)	

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Place: Greater Noida
