

April 15, 2026

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017

**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 – CIGNITITEC

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Aarthi Consultants Private Limited, erstwhile Registrar and Share Transfer Agent (RTA*) of the Company, for the quarter ended March 31, 2026, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

For Cigniti Technologies Limited

**Abhishek Dahia
Company Secretary & Compliance Officer**

Encl: As above

*With effect from April 09, 2026, MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Company for rendering RTA related services to the Company and its shareholders.



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/CIL/500012

Date: 03/04/2026

The Company Secretary

CIGNITI TECHNOLOGIES LIMITED

Plot no. 13

Udyog Vihar Phase- IV

Sector 18

Gurugram, Haryana 122015

Dear Sir/Madam,

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 01/01/2026 to 31/03/2026.

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



Jagan Mohan Gobburu
Compliance Officer