

April 11, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

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 Scrip code – [COFORGE]

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, from promoter & Promoter Group of the Company for the year ended on 31st March 2024 for your kind perusal and Record.

Kindly take the note of the same.

Thanking You,
Yours Faithfully,

For Coforge Limited

Barkha Sharma
Company Secretary
ACS 24060

Hulst B.V.
Herikerbergweg 88
1101 CM Amsterdam
The Netherlands

To

**The Members of Audit Committee,
Coforge Limited**
8, Balaji Estate,
Third Floor, Guru Ravidas Marg, Kalkaji,
New Delhi, Delhi, 110019

**The Manager – Listing
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**The Manager – DCS,
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir(s),

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Hulst B.V., Promoter of the Coforge Limited (“**the Company**”) on behalf all other promoter(s) / persons having control over the Company / persons acting in concert with promoter(s), hereby declare and confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2024 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

**Thanking You,
Yours faithfully,**


Visstra Management Services (Netherlands) B.V. and 
Director A and Director B

For, Hulst B.V.

Date: 8 April 2024