

To,

Date: 29.10.2015

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29.10.2015

Ref: Company's letter dated 17.10.2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cigniti Technologies Limited held on Thursday, 29th October, 2015 at 10.00 A.M. at the registered office of the Company, the following were duly considered and approved by the Board:

1. Un-Audited Results for the quarter ended 30.09.2015. **Annexure I**
2. Limited Review Report for the period ended 30.09.2015 **Annexure II**
3. Formation of QIP committee with the following Directors and authorization to the Committee to monitor and implement the QIP issue in terms of special resolution passed by the General body.

- Mr. K.Ch. Subba Rao – Chairman of the Committee
- Mr. C.V.Subramanyam – Member
- Mr. C. Srikanth – Member

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

Thanking you.

Yours Faithfully,

for Cigniti Technologies Limited


C.V. Subramanyam
Managing Director