

To,

Date: 11.12.2014

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the subject cited, please find attached the disclosure given by Promoters/Directors Mr. C.V. Subramanyam and Mr.P.Sudhakar in terms of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992 and under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited

A. Naga Vasudha
A.Naga Vasudha
Company Secretary



Encl: As above

CIN: L72200TG1998PLC30081

Cigniti Technologies Ltd

Suite 106 & 107, MGR Estates
Dwarakapuri Colony
Panjagutta, Hyderabad 500 082
Andhra Pradesh, India

P +91 (40) 2335 3808

F +91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

P 972.756.0622

F 972.767.0948/0644

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrati on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Chakkilam Venkata Subramanyam, Pan- ACWPC3238L Address- 6-3-663/A/15/A, Jaffar ali bagh, Hyderabad – 500082.	28,18,036 & 12.29%	09.12.2014	11.12.2014	Preferential Allotment	29,58,485 & 11.96%	N.A.	N.A.	1,40,449 equity shares	Rs 356/- per share	N.A.	N.A.

Date: 11/12/2014
Place: Hyderabad

E. V. Subramanyam
Signature

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
P. Sudhakar, Pan- BLGPP3189M Address- Flat No. 402, Manbhumi Kumar Residency, 10/3/3/10A East Marredpally, Secunderabad – 500026.	2,47,557 & 1.08%	09.12.2014	11.12.2014	Preferential Allotment	7,70,027 & 3.11%	N.A.	N.A.	5,22,470 equity shares	Rs 356/- per share	N.A.	N.A.

Date: 11/12/2014
Place: Hyderabad

Signature

P. Sudhakar.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cigniti Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Chakkilam Venkata Subramanyam		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited 2. Madras Stock Exchange Limited 3. Bangalore Stock Exchange Limited 4. National Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	28,18,036	12.29	12.29
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	28,18,036	12.29	12.29
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	1,40,449	0.57	0.57
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	1,40,449	0.57	0.57
<u>After the acquisition holding of:</u>			
a) Shares carrying voting rights	29,58,485	11.96	11.96
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	29,58,485	11.96	11.96
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,29,21,245 Equity Shares of Rs. 10/- Each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,47,39,219 Equity Shares of Rs. 10/- Each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	2,47,39,219 Equity Shares of Rs. 10/- Each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the seller / Authorised Signatory

Place: Hyderabad

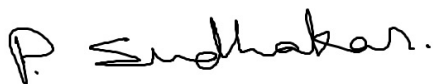
Date: 11.12.2014

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Cigniti Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	P. Sudhakar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited 2. Madras Stock Exchange Limited 3. Bangalore Stock Exchange Limited 4. National Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	2,47,557	1.08	1.08
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	2,47,557	1.08	1.08
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	5,22,470	2.11	2.11
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	5,22,470	2.11	2.11
<u>After the acquisition holding of:</u>			
a) Shares carrying voting rights	7,70,027	3.11	3.11
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	7,70,027	3.11	3.11
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,29,21,245 Equity Shares of Rs. 10/- Each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,47,39,219 Equity Shares of Rs. 10/- Each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	2,47,39,219 Equity Shares of Rs. 10/- Each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the seller / Authorised Signatory

Place: Hyderabad

Date: 11.12..2014