

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

Date: 10/11/2016

Dear Sir / Madam,

Sub: Disclosure of material event under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
Unit: M/s. Cigniti Technologies Limited (Scrip Code: 534758)

With reference to the subject cited, the Board of Directors in their meeting held on Thursday, 10th day of November, 2016 at 4.00 p.m. at the registered office of the company situated at No.106&107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad - 500082 Telangana, India have reviewed the consolidated financial results of the Company M/s. Cigniti Technologies Limited for the quarter ended 30.09.2016. The Board decided that for better operational control and to economize the operations among three Overseas Subsidiaries in USA viz; Cigniti Inc, Gallop Solutions Inc and Cigniti Technologies Inc, it is proposed to merge Cigniti Inc; and Gallop Solutions Inc; (Transferor Companies) in to Cigniti Technologies Inc; (Transferee Company) through scheme of arrangement in accordance with applicable laws thereto.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited



C.V.Subramanyam
Chairman & Managing Director
(DIN: 00071378)

Cigniti Technologies Ltd

Suite 106, 107, MGR Estates
Dwarakapuri Colony
Panjagutta, Hyderabad 500 081
Andhra Pradesh, India
CIN: L72200TG1998PLC30081

☎ +91 (40) 3070 2255
☎ +91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1300
Irving, TX 75039

☎ 972.756.0622
☎ 972.767.0948/0644