

To,

Date: 10.12.2014

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

Dear Sir/Madam,

Sub: Outcome of Adjourned Board Meeting held on 10.12.2014
Ref: Cigniti Technologies Limited - Scrip Code 534758

With reference to the subject cited, we hereby inform that the Board of Directors of M/s Cigniti Technologies Limited in their adjourned meeting held on 10th December 2014, approved the Allotment of 28,682 equity shares to promoters and others on preferential basis at an issue price of Rs.356/- per share.

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

Thanking You.

Yours Faithfully,
For Cigniti Technologies Limited

A. Naga Vasudha
A. Naga Vasudha
Company secretary



CIN: L72200TG1998PLC30081

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