

January 14, 2026

**The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017**

**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 Symbol – CIGNITITEC**

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Aarthi Consultants Private Limited (Registrar and Transfer Agent) of the Company for the quarter ended December 31, 2025, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours truly,

For Cigniti Technologies Limited

**Abhishek Dahia
Company Secretary & Compliance Officer**

Encl: As above



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref: ACPL/CIL/500011

Date: 03-01-2026

The Company Secretary
CIGNITI TECHNOLOGIES LIMITED
Plot no. 13
Udyog Vihar Phase- IV
Sector 18
Gurugram, Haryana 122015

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that No securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.


Authorised Signatory