

Notice of disclosure under Regulation 73 of SEBI(ICDR) Amendments, 2013

1. Disclosure of details of natural persons who are the beneficial owners in case of allotment of 21,06,245 equity shares on preferential basis to Promoter Group and Non-promoters:

The Company in its board meeting held on 14.02.2014 has considered the proposal of issue of 22,10,000 equity shares on preferential basis to Promoters and Non Promoters and recommended to shareholders and the same was approved by the shareholders by way of postal ballot dated 20.03.2014. The Company has made an application to BSE seeking inprinciple approval for proposed allotment. However in the Postal Ballot notice dated 20.03.2014 sent to the shareholders, the details of natural persons who are the beneficial owners of proposed allottees in the non-promoter category - Adity Bangad(HUF) and Vaibhav Bhangad (HUF) were missed out inadvertently. BSE vide Ir. Dated 23.04.2014 granted approval for allotment of shares. As per the condition laid down by BSE for the allotment of 21,06,245 equity shares, the Company has to make a disclosure of the said details to the shareholders. Pursuant to the above, we furnish hereunder the details of the natural persons who are the beneficial owners in case of said two (2) non-promoter category shareholders.

Sr. No.	Name of Allotee	Category	Natural persons, who are ultimate beneficial owners
1	Aditya Bangad (HUF) (1,50,000 equity shares)	Non promoter	1. Aditya Bangad – Karta 2. Sheela Bangad – Member 3. Akansha Bangad – Member 4. Aditi Bangad- Member
2	Vaibhav Bangad (HUF) (1,50,000 equity shares)	Non promoter	1. Vaibhav Bangad – Karta 2. Sushma Bangad- Member

For Cigniti Technologies Limited

Place:Hyderabad
Date: 07.05.2014



C.V. Subramanyam
C.V.Subramanyam
Managing Director

Cigniti Technologies Ltd

6th Floor, ORION Block, The V (Ascendas)
Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081
Andhra Pradesh, India

P +91 (40) 3070 2255
F +91 (40) 3070 2299

USA

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

P 972.756.0622
F 972.767.0948/0644