

To,

Date: 04.10.2017

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

Dear Sir/Madam,

Sub: Outcome of Board meeting for any other matter item under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1. Company's letter dated 24.08.2017 under outcome of Board meeting filed on NEAPS.
2. Cigniti Technologies Limited Symbol: CIGNITITEC

With reference to the subject cited, this is to inform the Exchange that as per the advise of Secretarial Auditor at the Board meeting of M/s Cigniti Technologies Limited held on Thursday, the 24th day of August, 2017 at 1.00 P.M. at the corporate office of the Company at 8th Floor, Vega Block, The V, Ascendas Park, Madhapur, Hyderabad-500082, the following were duly considered and ratified by the Board under any other item. However the same has been informed to the Exchange under other separate filings made regarding withdrawal of preferential offer. (Please refer to company's in principle application no. 12516 dated 21.08.2017).

1. Withdrawal of preferential offer proposed to be made to promoters pursuant to conversion of Unsecured loan.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

A. Nagavasu

A.N.Vasudha
Company Secretary



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