

The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Script Code: 532541

Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: COFORGE

Ref: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amalgamation of Cigniti Technologies Limited (“Transferor Company”) with and into Coforge Limited (“Transferee Company” or “Company”) and their respective shareholders and creditors (“Scheme”).

Dear Sir / Madam,

As per the records available with us and to the best of our knowledge, there has been no action taken and there is no action pending by government, regulatory body or agency of a substantially like nature against any entity involved in the Scheme for the period of recent 8 years except as stated below:

Sr. No.	Details of Action – Transferor Company	Regulatory Body	Current status
1.	Fine of Rs. 6,46,640/- (inclusive of GST) imposed under Regulation 19 read with Securities and Exchange Board of India (“SEBI”) circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 w.r.t. non-compliance of Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	BSE Limited and National Stock Exchange of India Limited	Paid

Apart from above, please also note that compounding order by Reserve Bank of India under Foreign Exchange Management Act, 1999 (“**FEMA 1999**”) for Rs.13,82,592/- was paid on November 22, 2024 pursuant to compounding proceedings for contravention of the provisions of Paragraph 9(1)(B), Paragraph 8 and Paragraph 9(2) of Schedule 1 to Foreign Exchange Management (Transfer or issue of security by a person resident outside India) Regulations, 2000, Regulation 13.1(3) of Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2017 and Regulation 4(1) of Foreign Exchange Management (Mode of Payment and Reporting of Non-Debt Instruments) Regulations, 2019, as amended from time to time.

Further compounding order from Income Tax for Rs. 2,59,74,835/- w.r.t. compounding of offence under 276B of Income Tax Act, 1961 was received and paid.

Sr. No.	Details of Action – Transferee Company	Regulatory Body	Current status
1.	Fine of Rs. 1,180/- (inclusive of GST) imposed under Regulation 57(5) read with SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 and SEBI/HO/DDHS_Div2/P/CIR/2021/699 dated	BSE Limited	Paid




Sr. No.	Details of Action – Transferee Company	Regulatory Body	Current status
	December 29, 2021 w.r.t. delayed/non-submission of intimation of payment of interest on w.r.t. bonds issued by the Company was paid on September 29, 2022.		
2.	Fine of Rs. 70,800/- (inclusive of GST) each imposed by BSE Limited and National Stock Exchange of India Limited under SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/2018/77 dated May 3, 2018 w.r.t. committee composition for corporate governance report in the financial year 2019-20.	BSE Limited and National Stock Exchange of India Limited	Paid

Apart from above, please also note that a settlement amount of Rs. 19,12,500/- was paid on January 22, 2021 pursuant to settlement order of SEBI in terms of Regulation 25 of the SEBI (Settlement Proceedings) Regulations, 2018 w.r.t. delayed intimation under Clause 36 of equity listing agreement read with Regulation 103(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
For **Coforge Limited**

Sharma

Barkha Sharma
Company Secretary
Membership No.: A24060
Date: January 10, 2025
Place: Noida