

**STOCK EXCHANGE INTIMATION**

February 15, 2022

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
**Company symbol:** COFORGE

**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Security code no.:** 532541

**Sub: Proposed offering of American Depository Receipts (“ADRs”) (and such offering, the “ADR Offer”) by Coforge Limited (“Company”)**

This is further to our intimation dated 16 November 2021, attaching, *inter alia*, the Form F – 1 registration statement (“**Form F – 1**”) publicly filed with the U. S. Securities and Exchange Commission (“**SEC**”) in connection with the ADR Offer and the documents prepared in connection with the invitation for participation by the shareholders of the Company in the ADR Offer (the “**Invitation for Participation**”). The offer period as per the Invitation for Participation opened on November 18, 2021 and closed on December 02, 2021. The Equity Shares deposited by shareholders intending to participate in the ADR Offer have been kept in the Share Escrow Account established by the Share Escrow Agent, with the last date for such deposited Equity Shares to remain in escrow being three months from November 18, 2021, as specified in the Invitation for Participation.

This is to inform you that the Company has decided to extend the escrow period of the aforesaid deposited Equity Shares until March 31, 2022, and will obtain appropriate consent from such shareholders who have deposited their Equity Shares.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,  
For **Coforge Limited** (Erstwhile NIIT Technologies Limited)

**Barkha Sharma**  
**Company Secretary**