

To,

Date: 09.10.2014

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance with listing agreement Clause 49 for the quarter ended 30.09.2014
Unit: Cigniti Technologies Limited

With reference to the subject cited, please find enclosed Clause 49 (Corporate Governance) the following compliances as per listing agreement, for the quarter ended 30.09.2014:

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

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited

C.V.Subramanyam
Managing Director
DIN: 00071378



Encl: as above

CIN: L72200TG1998PLC30081

Cigniti Technologies (UK) Ltd

Chiltern Chambers, ST Peters Avenue,
Caversham, Reading Berks,
RG4 7DH,
England

☎ 0118 946 4700

☎ 0118 946 4880

Company Number 8989957

Report On Corporate Governance

Name of the Company: **CIGNITI TECHNOLOGIES LIMITED**

Quarter ending on : **30.09.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	"Complied in the Annual Report 2013-14"
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-Do-
(C) Board Disclosures	49 (IV C)	YES	-Do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	"Complied in the Annual Report 2013-14"
(F) Management	49 (IV F)	YES	-Do-
(G) Shareholders	49 (IV G)	YES	-Do-
V. CEO/CFO Certification	49 (V)	YES	-Do-
VI. Report on Corporate Governance	49 (VI)	YES	-Do-
VII. Compliance	49 (VII)	YES	-Do-

Place: Hyderabad
Date : 09th October 2014



for **CIGNITI TECHNOLOGIES LIMITED**

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

CIN: L72200TG1998PLC30081

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