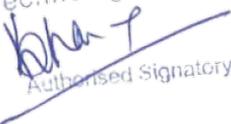


Shareholding pattern for Coforge Ltd as on 31st March 2020

POST ISSUE SHAREHOLDING PATTERN			
1	Name of Listed Entity:	NIIT TECHNOLOGIES LTD.	
2	Scrip Code/Name of Scrip/Class of Security	Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c )	Reg.31(1)(c )	
	a. If under 31(1)(b) then indicate the report for Quarter ending		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
5	The tabular format for disclosure of holding of specified securities is as follows:-		

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)			No. of shares underlying Outstanding convertible securities (A+B+C)	Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number or shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Number of Voting Rights held in each class of securities (IX)					No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	
							Class eq. X	Class eq. Y	Total							
(A)	Promoter & Promoter Group	1	4307297	0	0	4307297	70.1	4307297	0	70.1	0	0	0	0	0	4307297
(B)	Public	3819	18687262	0	0	18687262	29.9	18687262	29.9	0	0	0	0	0	0	18687262
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(D)	Shares under DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(E)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>38110</b>	<b>62494559</b>	<b>0</b>	<b>0</b>	<b>62494559</b>	<b>100</b>	<b>62494559</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62494559</b>

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Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Percentage as a % of total no. of shares (calculated as per SCRS, 1957)	Number of Voting Rights held in each class of securities (X)			Total as a % of (A+B+C)	No. of shares Underlying Outstanding convertible securities	as a % assuming full conversion of convertible	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)
								No. of Voting Rights						No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	
								Class eq. X	Class eq. Y	Total								
<b>Indian</b>																		
(a) Individual (Includes Unincorporated Firms)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Non-Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (Indian)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Foreign</b>																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Non-Other (Includes)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Bodies Corporate		1	43807297	0	0	43807297	70.1	43807297	0	43807297	70.1	0	70.1	0	0	0	0	43807297
(ii) Individuals		1	43807297	0	0	43807297	70.1	43807297	0	43807297	70.1	0	70.1	0	0	0	0	43807297
(iii) Other		1	43807297	0	0	43807297	70.1	43807297	0	43807297	70.1	0	70.1	0	0	0	0	43807297
<b>TOTAL Shareholding of Promoter and Promoter Group(A) = (i) + (ii) + (iii)</b>	AMECH47748	1	43807297	0	0	43807297	70.1	43807297	0	43807297	70.1	0	70.1	0	0	0	0	43807297

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Sl. No.	Category of shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	As a % of total no. of shares (calculated as per SCRS, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying Outstanding convertible securities (X)	as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
									Class eq. X	Class eq. Y	Total								
111	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
121	Name of DR Holder if available			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C11)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
122	Employees Share Scheme Trust (under SEBI Scheme based employees)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For NIIT Technologies Ltd.  
*Khan T*  
 Authorised Signatory