Cigniti Technologies Ltd
Suite 106 & 107, MGR Estates
Dwarakapuri Colony
Panjagutta, Hyderabad 500 082
Andhra Pradesh, India

12ᵗʰ April 2013

THE EXECUTIVE DIRECTOR
THE BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Tower
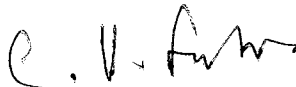**Dalal Street**
MUMBAI

Dear Sir,

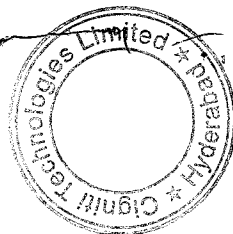Sub: Submission of Corporate Governance for the quarter ended 31-03-2013.

We are herewith enclosing Corporate Governance for the quarter ended 31-03-2013.

This is for your information and records.

Thanking you,

Yours truly,
For CIGNITI TECHNOLOGIES LIMITED

(C. V. SUBRAMANYAM)
MANAGING DIRECTOR

Cigniti Technologies Ltd
Suite 106 & 107, MGR Estates
Dwarakapuri Colony
Panjagutta, Hyderabad 500 082
Andhra Pradesh, India
+91 (40) 2335 3808
+91 (40) 3070 2299

USA
433 E Las Colinas Blvd, #1240
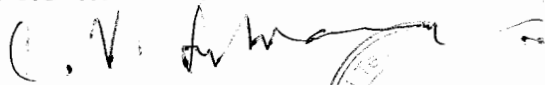Irving, TX 75039

972.756.0622
972.767.0948/0644

www.cigniti.com

Quarterly compliance Report on Corporate Governance

Name of the Company : M/s. CIGNITI TECHNOLOGIES LIMITED
Quarter ending on : 31st March, 2013

We furnish hereunder the status of implementation of the code of Corporate Governance is the prescribed format as amended pursuant to Clause 49 of the Listing Agreement for the quarter ended 31-03-2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.
I. Board of Director	49 I	
(A) Composition of Board	49 (IA)	Yes
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A
(C) Other provisions as to Board of 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	49 (IIB)	Yes
(C) Powers of Audit Committee	49(IIC)	Yes
(D) Role of Audit Committee	49 (IID)	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)	N.A.
(B) Disclosure of Accounting Treatment	49(IV B)	N.A
(C) Board Disclosures – Risk Management	49(IV C)	Yes
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A
(E) Remuneration of Directors	49(IV E)	Yes
(F) Management	49 (IV F)	Yes
(G) Shareholders	49 (IV G)	Yes
V. CEO / CFO Certification	49 (V)	Yes
VI. Report on Corporate Governance	49 (VI)	Yes
VII. Compliance	49 (VII)	Yes

For CIGNITI TECHNOLOGIES LIMITED

C. V. SUBRAMANYAM.
MANAGING DIRECTOR