

PROHIBITION OF DISCLOSURE

As the men and women who are Cognizant Technology Solutions, we are a team - One company united through shared values relating to our ethics, customers, shareholders, partners and ourselves. Operating with a strong sense of integrity is critical to maintaining our trust and credibility with our customers, shareholders, partners and employees. We believe that long-term business relationships are built by being honest, open and fair.

The Prohibition on Disclosure or Use of Inside Information; Restrictions on Transactions in Company Securities sets forth the policies of Cognizant Technology Solutions Corporation concerning restrictions on purchasing or selling the Class A Common Stock of the Company while in possession of "inside" information and the disclosure of such information and restrictions on transactions in the Class A Common Stock. All employees of the Company and its subsidiaries and family members who reside in the same households with, or whose investment decisions are managed or influenced by, such employees are subject to this policy.

Certification

I, do hereby certify that: (Print Name Above)*

1. I have received and carefully read the Prohibition on Disclosure or Use of Inside Information; Restrictions on Transactions in Company Securities of Cognizant Technology Solutions Corporation (the "Company").
2. I understand the Prohibition on Disclosure or Use of Inside Information; Restrictions on Transactions in Company Securities.
3. I have complied, and will continue to comply, with the terms of the Prohibition on Disclosure or Use of Inside Information; Restrictions on Transactions in Company Securities, and will ensure that all employees of the Company reporting to me, (directly or indirectly), have complied, and will continue to comply, with the terms of these policies.

Date*

EACH EMPLOYEE IS REQUIRED TO SIGN, DATE AND RETURN THIS CERTIFICATION TO THE COMPANY'S HR DEPARTMENT. FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.