

Date: March 6, 2019

BSE Limited
P J Towers,
Dalal Street
Mumbai 400 001
Scrip code: 532175

National Stock Exchange of India Limited
Exchange Plaza Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (East)
Mumbai – 400051
Scrip code: CYIENT

Dear Sir,

Sub: Buyback of equity shares of face value of Rs. 5/- each ("Equity Shares") by Cyient Limited (the "Company") from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buy-Back Regulations") ("Buy-Back")

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated February 4, 2019, the Company commenced buy-back of equity shares of the face value of Rs. 5/- each fully paid-up (the "Equity Shares") from its shareholders from February 12, 2019.

In accordance with the provisions of Regulation 24(iv) of the Buy-Back Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from February 12, 2019 to February 21, 2019 and extinguished/destroyed:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Pre Extinguishment) ⁽¹⁾ (A)	113,044,691	565,223,455
Equity Shares extinguished on February 27, 2019 (B)	Demat	647,027
	Physical	0
	Total	647,027
Equity Shares being extinguished ⁽²⁾	0	0
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	112,397,664	561,988,320

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on February 26, 2019.

(2) Company has not initiated process of extinguishment for Equity Shares bought back on or after February 22, 2019.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on February 27, 2019.

We also enclose a confirmation letter dated February 27, 2019 from National Securities Depository Limited, confirming extinguishment of 647,027 Equity Shares for your reference and records.

Yours faithfully,

For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Enclosure: As above.

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly infotech Enterprises Limited

Ref: II/CA/COM/10246/2019

February 27, 2019

Mr. Sudheendhra Putty
DGM - Legal & Company Secretary
Cyient Limited
4th Floor, A Wing
Plot No. 11, Software Units Layout
Infocity, Madhapur
Hyderabad - 500 081

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz: Karvy Computershare Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE136B01020	CYIENT LIMITED EQ NEW FV RS.5/-	Debit	1	647,027.000	27/Feb/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Asst.Vice President

For **CYIENT LIMITED**

N. RAVI KUMAR
Dy. Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 27/02/2019 13:38:20
Reason: Authentication
Location: NSDL, Mumbai