

April 10, 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 March 19, 2019 to March 29, 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)		11,11,14,589	55,55,72,945
Equity Shares extinguished on April 4, 2019 (B)	Demat	6,40,416	32,02,080
	Physical	0	0
	Total	6,40,416	32,02,080
Equity Shares being extinguished ⁽²⁾		0	0
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)		11,04,74,173	55,23,70,865

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on April 3, 2019.

(2) Company has not initiated process of extinguishment for Equity Shares bought back on or after April 1, 2019.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on April 4, 2019.

We also enclose a confirmation letter dated April 5, 2019 from National Securities Depository Limited, confirming extinguishment of 6,40,416 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

Ref: II/CA/COM/17187/2019

April 05, 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	640,416.000	04/Apr/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: 05/04/2019 14:04:23
Reason: Authentication
Location: NSDL, Mumbai