

12 February 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 / Madam,

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 ("Buyback") in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

With reference to the captioned matter, the Company hereby submits the daily report pursuant to Regulation 18(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 regarding the Equity Shares bought-back on 12 February 2019.

| Name of the Broker | Number of Equity Shares Bought Back on 12/02/2019* | | | Total Equity Shares bought back | Average Price of Acquisition (Rs. per Equity Share)** |
|---|--|--------------|---------------|---------------------------------|---|
| | Dematerialised/Physical | BSE | NSE | | |
| JM Financial Services Limited | Dematerialised Form | 5,000 | 76,326 | 81,326 | 588.0692 |
| | Physical Form | 0 | 0 | 0 | 0.0000 |
| | Total (A) | 5,000 | 76,326 | 81,326 | 588.0692 |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | | 0 |
| Less: Quantity Closed Out Today (C) | | | | | 0 |
| Quantity Closed Out as on Yesterday (D) | | | | | 0 |
| Total Quantity Closed Out (C+D=E) | | | | | 0 |
| Total Equity Shares bought back as on 12/02/2019 (A)+(B)-(E) | | | | | 81,326 |

*The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, where applicable

**Excluding transaction costs

Further, certain details with respect to the Buyback are as set forth below:

| Particulars | |
|---|------------------|
| Total amount earmarked for Buyback* (Rs.) | 2,000,000,000.00 |
| Cumulative amount utilised for Buyback till date* (Rs.) | 47,825,314.60 |
| Maximum number of Equity Shares that can be bought back ⁵ (Nos.) | 28,57,142 |
| Cumulative number of Equity Shares bought back till the end of previous reporting period [^] (Nos.) | 0 |
| Number of Equity Shares bought back during the current reporting period [#] (Nos.) | 81,326 |
| Cumulative number of Equity Shares bought back till the end of the current reporting period [#] (Nos.) | 81,326 |

⁵Excluding transaction costs

⁵As specified in Public Announcement. Represents less than 25% of the total paid-up capital of the Company prior to Buyback as on March 31, 2018, in terms of equity shares of face value of Rs. 5/- each. The proviso to Section 68(2)(c) of the Companies Act, 2013, as amended, and Regulation 4(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 state that the buyback of equity shares in any financial year shall not exceed 25% of the total paid-up equity share capital of the Company in that financial year. The indicative maximum number of Equity Shares to be bought back at the Maximum Buyback Size and the Maximum Buyback Price is 28,57,142 Equity Shares, which does not exceed 25% of the total paid up equity share capital of the Company as on March 31, 2018. If the Equity Shares are bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares bought back could exceed the indicative Maximum Buyback Shares (assuming full deployment of Maximum Buyback Size) but will always be subject to Maximum Buyback Size.

[^]This is the first reporting period.

[#]Current reporting period is the day on which this report is being filed with the stock exchanges, being February 12, 2019

This is for your information and record.

Thanking you,
For Cyient Limited

 Cyient Ltd.

N. Ravi Kumar
Dy. Company Secretary

Formerly Infotech Enterprises Limited

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

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352