

March 18, 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 22, 2019 to March 6, 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)	11,23,97,664	56,19,88,320
Equity Shares extinguished on March 13, 2019 (B)	Demat	3,22,389
	Physical	0
	Total	3,22,389
Equity Shares being extinguished ⁽²⁾	0	0
Paid-up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	11,20,75,275	56,03,76,375

Notes:

(1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on March 12, 2019.

(2) Company has not initiated process of extinguishment for Equity Shares bought back on or after March 7, 2019.

(3) Paid-up Equity Share Capital of the Company after the extinguishment on March 13, 2019.

We also enclose a confirmation letter dated March 18, 2019 from National Securities Depository Limited, confirming extinguishment of 3,22,389 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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www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited

National Securities Depository Limited



Ref: II/CA/COM/12744/2019

March 13, 2019

Mr. Sudheendra 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	322,389.000	13/Mar/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: 13/03/2019 13:18:38
Reason: Authentication
Location: NSDL, Mumbai