CYIENT

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19 April 2018

The BSE Limited PJ Towers 25th Floor, Dalal Street Mumbai – 400 001 Scrip Code: 532175 The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: CYIENT

Dear Sir, Sub: Recommendation of Final Dividend for FY 2017-18

We wish to inform you that the Board of Directors has recommended a final dividend of 80% of face value (i.e. Rs 4.00 per equity share of Rs. 5.00 each) for the Financial Year 2017-18.

This is for your information and records.

Thanking you For Cyient Limited

22. 2000

Sudheendhra Putty Company Secretary

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Cyient Ltd.

4° 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 •