

2 May 2018

The BSE Limited  
PJ Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400001  
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/Madam,

Sub: Allotment of Shares under RSU & ASOP

We wish to inform you that:

- i. 2,84,984 equity shares have been allotted to associates of the company upon exercise of Restricted stock units under the RSU Plan 2016.
- ii. 1,000 equity shares have been allotted to associate of company upon exercise of stock options under the Associates Stock Option Plan.

This is for your information and records.

Thanking you,  
Cyient Limited



Sudheendhra Putty  
Company Secretary

*Nil*