

7 July 2018

The BSE Ltd  
PJ Towers  
25<sup>th</sup> 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

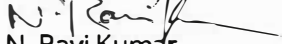
Dear Sir,

Sub: Allotment of shares under RSUs and ASOP scheme

We wish to inform you that 26,780 equity shares have been allotted to associates of the company upon exercise of Restricted stock units under the RSU Plan 2016 and stock options under ASOP 2008.

This is for your information and records.

Thanking you,  
Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary