

7 June 2018

The BSE Ltd
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/Madam,
Sub: Allotment of Shares under RSU

We wish to inform you that 25,396 equity shares have been allotted to associates of the company upon exercise of Restricted stock units under the RSU Plan 2016.

This is for your information and records.

Thanking you,
Cyient Limited


N Ravikumar
Dy Company Secretary