

CYIENT

6 August 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 2016 and ASOP 2008 schemes

We wish to inform you that 53,394 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,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited