

19 September 2018

The BSE Limited
PJ Towers,
25th 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 the Company has allotted 31,622 shares, as per details given below:

- i. 24,108 equity shares have been allotted to associates of the company upon exercise of Restricted Stock Units under the RSU Plan 2016.
- ii. 7,514 equity shares have been allotted to associates of company upon exercise of stock options under the Associates Stock Option Plan 2008 (ASOP).

This is for your information and records.

Thanking you,
For Cyient Limited



N Ravi Kumar
Dy. Company Secretary