

15 October 2018

The BSE Limited  
PJ Towers  
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,

Sub:- Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate received from Mr. Chidambaram, Practicing Company Secretary, as required under regulation 40(9) of the SEBI LODR Regulations for the half year ended 30 September 2018.

This is for your information and records.

Thanking you  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary



**S. CHIDAMBARAM**  
B.Com., LLB., F.C.S., A.I.C.W.A  
**Company Secretary in Practice**

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad - 500 016 (India)  
Phone : 91-40-23413376, Fax : 040-23410449  
Email : schid285@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
30<sup>th</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cyient Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 4<sup>th</sup> Floor, 'A' Wing, Plot No.11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, maintained by **Karvy Computer Share Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad - 500032 (Registrar and Share Transfer Agent) pertaining to period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a.) The Company/Registrar and Share Transfer Agent have transferred and been processed and duly endorsed Share Certificates has been issued to the shareholders within the period of 30 days from the date of lodgment during the period under review.
- b.) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 13.10.2018

Place: Hyderabad



S. Chidambaram  
Practicing Company secretary  
CP. No. 2286

For CYIENT LIMITED  
  
N. RAVI KUMAR  
Dy. Company Secretary