

24 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: Grant of stock options

This is to inform that the Compensation Committee of Board has granted 5,000 options to the associates of the company.

This is for your information and records.

Thanking you,
For Cyient Limited



N Ravi Kumar
Dy. Company Secretary