

CYIENT

1st October, 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.

We wish to inform you that the Company has allotted 16,884 equity shares 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,
For Cyient Limited



N Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited