

15 February 2019

**BSE Limited**

P J Towers, Dalal Street  
Mumbai 400 001.  
Scrip code: 532175

**National Stock Exchange of India Limited**

Exchange Plaza Plot no. C/1,  
G Block, Bandra-Kurla Complex Bandra (East)  
Mumbai – 400051.  
Scrip code: CYIENT

Dear Sir / Madam,

Sub: Announcement of Acquisition under Reg 30 of SEBI (LODR) Regulations, 2015

Further to our notification dated 22 January 2019 regarding the signing of definitive agreement for acquiring the remaining 26% stake in Cyient DLM Private Limited, we would like to inform that the transaction was consummated today. Post to this acquisition, Cyient DLM Private Limited has now become a Wholly Owned Subsidiary of the Company.

This is for your information and records.

Thanking you,

For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary