

17 October 2019

The BSE Limited PJ Towers, 25<sup>th</sup> 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: Grant of stock options

This is to inform that the Leadership, Nomination & Remuneration Committee of the Board has granted 3,52,270 options to the associates of the company and its subsidiaries.

This is for your information and records.

Thanking you, For Cylent Limited

N. Ravi Kumar

Dy. Company Secretary