

14 November 2017

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: Allotment of shares under ASOPs- Reg.

We wish to inform you that 14,637 equity shares have been allotted to associates of the Company upon exercise of stock options under the Associate Stock Option Plan.

This is for your information and records.

Thanking you,
Cyient Limited



N. Ravi Kumar
Dy. Company Secretary