

25 January 2018

The Bombay Stock Exchange 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.: Updates

This is to inform that further to our notification under Regulation 30 of the SEBI (LODR) Regulations, 2015 dated 10th September 2017, regarding signing of a definitive agreement to acquire 100% equity stake in B&F Design Inc., by and through our step down subsidiary Cyient Defense Services Inc., the transaction has been consummated effective 24th January 2018.

Thanking you,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary