

CYIENT

6 September 2016

The BSE Ltd.,
P J Towers,
25th Floor,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India
Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: - Allotment of shares under ASOPs – Reg.

We wish to inform that 12,750 equity shares have been allotted to an associate of the Company, upon exercise of the stock options under the Associate Stock Option Plan.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary