

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Financial Year: 2019-2020

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Cyient Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. B.V.R. Mohan Reddy 2. B. Sucharitha 3. B.G.V. Krishna 4. B. Sri Vaishnavi 5. D. Nageswara Reddy 6. Carol Ann Reddy 7. B.V.S. Ratna Kumari 8. A. Amala Reddy 9. B. Ashok Reddy 10. Infocad Enterprises Private Limited 11. Vineyard Point Software Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,51,50,536	22.87	2,51,50,536
Total	2,51,50,536	22.87	2,51,50,536

Part-B****Name of the Target Company:** Cyient Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
B V R Mohan Reddy	Yes	
B Sucharitha	Yes	
B G V Krishna	Yes	
B. Sri Vaishnavi	Yes	
D. Nageswara Reddy	Yes	
Carol Ann Reddy	Yes	
B V S Ratna Kumari	Yes	
A Amala Reddy	Yes	
B Ashok Reddy	Yes	
Infocad Enterprises Private Limited	Yes	
Vineyard Point Software Private Limited	Yes	

Sd/-

BVR Mohan Reddy
On behalf of Promoter & Promoter Group

Place: Hyderabad

Date: 9 April 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.