

CYIENT

14 December 2018

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 ASOP

We wish to inform that 5629 equity shares have been allotted to the associates 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

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Medhapur
Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited