

06 April 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir /Madam,

Sub: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31 March 2024 received from Mr. B.V.R Mohan Reddy on behalf of the Promoter and Promoter group of the Company in respect of the shares held by them.

We request to kindly take the above information on your records.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

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Date: 06 April 2024

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Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam/Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby that we, Promoter and Promoter Group of the Company have not made any encumbrance on shares of Cyient Limited as on 31 March 2024 directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31 March, 2024.

For and on behalf of **Promoter and Promoter Group of Cyient Limited**



B.V.R Mohan Reddy
(For myself & on behalf of Promoter Group)