

13 October 2016

The BSE Limited
PJ 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: Declaration of Interim Dividend– Reg.

We wish to inform you that the Board of Directors has declared an interim dividend of **60%** of face value (i.e., Rs. **3** per equity share of Rs. 5 each) for the financial year 2016-17. The record date fixed for the purpose is 25 October 2016 and the dividend payment date is 3 November 2016.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.