

CYIENT

2 January 2015

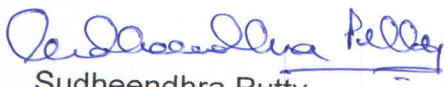
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: - Update – Acquisition

This is to inform that the Company has signed a definitive agreement to acquire 74% equity in Rangsons Electronics Private Limited, a leading electronics system design and manufacturing services company, headquartered in Mysore, India, in an all-cash transaction.

Thanking you
For Cyient Limited


Sudheendhra Putty
Company Secretary

Cyient Ltd.

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Formerly Infotech Enterprises Limited