

CYIENT

7 December 2015

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

Dear Sir,

Sub:- Disclosure of contact details of Key Managerial Personnel

This is to inform that pursuant to Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned Key Managerial Personnel of the Company have been authorized to determine materiality of any event or information and for the purpose of making disclosures to stock exchanges.

The contact details are:

Name and Designation	Contact No. and E-Mail ID
Mr. Krishna Bodanapu Managing Director & CEO	Phone: 91 40 6764 1232 E Mail: Krishna.Bodanapu@cyient.com
Mr. Ajay Aggarwal Chief Financial Officer	Phone: 91 40 6764 1696 E Mail: Ajay.Aggarwal@cyient.com

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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