

21 April 2016

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

Dear Sir,

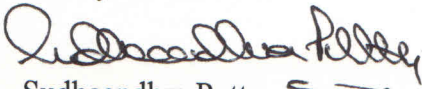
Sub: Update

This is to inform that Mr. John Wiedemer has been appointed alternate director to Mr. Thomas Prete. Dr. Jayant Sabnis was the alternate director earlier.

The board also decided not declare any final dividend for the year 2015-16.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary