

15 October 2015

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

Dear Sir,

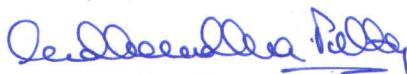
Sub: Declaration of Interim Dividend FY 2015-16 & Record Date

The Board of Directors of the Company has declared an interim dividend of 60% for the financial year 2015-16, i.e., Rs. 3.00 per equity share of Rs. 5/- each.

The record date in this connection is 28 October 2015, and the dividend payment date is 4 November 2015.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary