

CYIENT

30 June 2016

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

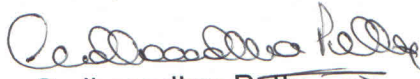
Dear Sir,

Sub: - Allotment of shares under ASOPs – Reg.

We wish to inform that 31,000 equity shares have been allotted to the associates of the Company, upon exercise of the stock options under the Associate Stock Option Plan.

This is for your information and records.

Thanking you
For Cyient Limited


Sudheendhra Putty
Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited

