

CYIENT

2 May 2016

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

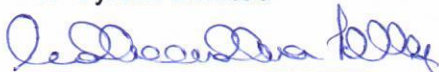
Dear Sir,

Sub: - Allotment of shares under ASOPs – Reg.

We wish to inform that 17,600 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