

31 March 2017

The BSE Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001

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

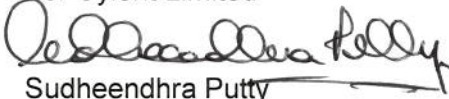
Scrip Code: 532175

Scrip Code: CYIENT

Dear Sir,
Sub: Grant of RSUs to the associates of the Company

This is to inform that the 637,476 Restricted Stock Units (RSUs) have been granted at the face value of INR 5.00 each to the associates of the company and its subsidiaries by the Leadership, Nomination & Remuneration Committee of the board. The grant of the RSUs is in connection with the commemoration of the silver jubilee (25 years) celebrations of the company.

Thanking you
For Cyient Limited


Sudheendra Putty
Company Secretary

Cyient Ltd.

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