

CYIENT

22 July 2016

The BSE Ltd.
PJ Towers
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

Sub: - Setting up a subsidiary

This is to inform that the Company has set up a wholly owned subsidiary at Israel name called -- Cyient Israel India Ltd.

Thanking you
For Cyient Limited


N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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

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Formerly Infotech Enterprises Limited

