

18 January 2018

The Bombay Stock Exchange Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

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

Dear Sir/ Madam,

Sub: Grant of stock options

This is to inform that the Compensation Committee of Board has granted 146,200 options to the associates of the company and its subsidiaries under the Assocaiste 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

Formerly Infotech Enterprises Limited

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