

• 13 October 2016

The BSE Limited
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

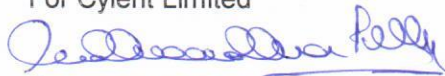
Dear Sir,

Sub: Passing of Resolutions by Postal Ballot – Reg.

The Board has recommended implementation of Restricted Stock Units Scheme for associates of the company and its subsidiaries. Accordingly, the company will conduct a postal ballot to obtain approval of shareholders in this regard.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.