

CYIENT

9 February 2017

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051
Code: Cyient

The Listing Department
The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street
Mumbai-400001
Code: 532175

Dear Sir/Madam,

Sub - update

This is to inform that further to our notification under Regulation 30 of the SEBI (LODR) Regulations, 2015 dated 24 January 2017, regarding signing of a definitive agreement to acquire 100% equity stake in Certon Software Inc, by and through our wholly owned subsidiary, Cyient Inc., the transaction has been consummated effective 8 February 2017.

This is for your information and records.

Thanking You,

For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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

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