

CYIENT

8 September 2017

The BSE 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

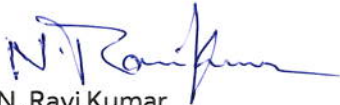
Dear Sir,

Sub: Allotment of shares under ASOPs- Reg.

We wish to inform you that 1,500 equity shares have been allotted to an associate of the Company upon exercise of stock options under the Associate Stock Option Plan.

This is for your information and records.

Thanking you,
Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited