

**CARRIER INTERNATIONAL MAURITIUS LTD**  
**Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius**

To,

October 5, 2017

The Company Secretary  
Cyient Limited  
4<sup>th</sup> Floor, A-Wing, Plot No. 11  
Software Units Layouts Infocity, Madhapur  
Hyderabad – 50081, Telangana

The Manager, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 052

**Sub: Amended Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Further to a request from the National Stock Exchange of India Limited we are hereby amending our disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 13,692,960 equity shares representing 12.16% of the paid up equity share capital of Cyient Limited.

This is for your information and records.

Yours faithfully,  
For **Carrier International Mauritius Limited**



Brad Thompson  
Authorised Signatory

**AMENDED DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Cyient Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Carrier International (Mauritius) Limited (SELLER)		
Whether the acquirer belongs to Promoter/Promoter group	Seller does not belongs to Promoter/Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, and National Stock Exchange of India Limited		
Details of the disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<u>Before the disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	13,692,960	12.16%	12.16%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0 0	0 0	0 0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>Total (a+b+c+d)</b>	13,692,960	12.16%	12.16%
<u>Details of sale</u>			
a) Shares carrying voting rights sold	13,692,960	12.16%	12.16%
b) VRs acquired/sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered/ invoked/ released by the acquirer	0	0	0
<b>Total (a+b+c+/-d)</b>	13,692,960	12.16%	12.16%
<u>After the sale, holding of:</u>			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	0	0	0

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>Total (a+b+c)</b>	0	0	0
Mode of sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Trade on open market/stock exchange		
Date of sale of shares	Trade settlement date of September 29, 2017		
Equity share capital / total voting capital of the TC before the said sale	112,574,340		
Equity share capital/ total voting capital of the TC after the said sale	112,574,340		
Total diluted share/voting capital of the TC after the said sale	112,574,340		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Carrier International Mauritius Limited**



**Brad Thompson**

**Signature of the seller / Authorised Signatory**

Place: Farmington, CT

Date: October 5, 2017