

CYIENT

19 January 2016

The Bombay Stock Exchange Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001.


Dear Sir,

Sub: Investor Grievances
Ref: Regulation 13 of under Listing Regulations (LODR) 2015

During the quarter ended 31 December 2015, company has received 18 investor grievances and all the grievances were disposed during the quarter. In this connection, please find herewith enclosed the letter received from Karvy Computershare Private Limited, R&T Agent of the Company.

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

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Formerly Infotech Enterprises Limited

January 11, 2016

Cyient Limited
4th Floor, "A" Wing Plot No.11
Software Units Layouts
Infocity, Madhapur
Hyderabad - 500 081

Kind Attn: Mr. P Sudheendhra (Company Secretary)

Dear Sir,

This is to certify that


1. Number of investor complaints carried forward from 30.09.2015 = Nil
2. Number of investor complaints received for the quarter ended 31.12.2015 = 18
3. Number of investor complaints disposed off for the quarter ended 31.12.2015 = 18
4. Number of investor complaints lying unresolved for the quarter ended 31.12.2015 = Nil

Break up of the complaints

| | |
|----------------------------------|------|
| Non Receipt of dividend warrants | : 15 |
| Non Receipt of Annual Report | : 03 |

Thanking you,

Yours faithfully,
For Karvy Computershare Private Limited


M S Madhusudhan
General Manager



Karvy Computershare Private Limited

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