

15 May 2015


The BSE Ltd.,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: - Implementation of Code of Conduct under SEBI (PIT) Regulations, 2015

This is to inform that the Company is compliant with the SEBI (Prohibition of Insider Trading) Regulations, 2015. The company has adopted and implemented the code of conduct for prevention of insider trading as required under the regulations. It has also implemented a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The same is also uploaded on the website of the company.

Thanking you
For Cyient Limited


N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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