

08 April 2024

BSE Limited PJ Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai 400001. Scrip Code: 543933 National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Code: CYIENTDLM

## Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the year ended March 31, 2024.

This is for your information and record.

For Cyient DLM Limited

S. Krithika Company Secretary & Compliance Officer

**Cyient DLM Limited** 

Mysore Office Plot no.347, D1 &2, KIADB Electronics City, Hebbal Industrial Area, Mysore 570 016, Karnataka, India Registered Office Plot No.5G, Survey No.99/1 Mamidipalli Village, GMR Aerospace & Industrial Park, Rajiv Gandhi International Airport Shamshabad, Hyderabad – 500 108

www.cyientdlm.com Company.Secretary@cyientdlm.com T: +91 8214282222/4004500 F: +91 8214000369 CIN: L31909TG1993PLC141346



KFIN/CSA/CDSL/74(5) E/1 Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the CYIENT DLM LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

CYIENT DLM LIMITED CYIENT LIMITED, PLOT NO. 11, 3RD FLOOR SOFTWARE LAYOUTS INFOCITY, MADHAPUR HYDERABAD 500081

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the CYIENT DLM LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY ASSISTANT VICE PRESIDENT

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