

17 April 2024

BSE Limited PJ Towers

Dalal Street

Mumbai 400001 Scrip Code: 532175 National Stock Exchange of India Ltd

Exchange Plaza,

Bandra-Kurla Complex, Bandra(E)

Mumbai-400 051 Scrip Code: CYIENT

Dear Sir/Madam

Sub:- Compliance Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the period ended 31 March 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we enclose herewith copy of the Certificate received from KFin Technologies Private limited, Registry and Share Transfer Agent of the Company.

Thanking You For Cyient Limited

Ravi kumar Nukala 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



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 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 LIMITED
4TH FLOOR, "A" WING, PLOT NO.11
SOFTWARE UNITS LAYOUTS
INFOCITY, MADHAPUR
HYDERABAD
500033

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



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 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 LIMITED
4TH FLOOR, "A" WING, PLOT NO.11
SOFTWARE UNITS LAYOUTS
INFOCITY, MADHAPUR
HYDERABAD
500033

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