

7 February 2019

BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: CYIENT

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has issued a duplicate share certificate in lieu of original share certificate reported lost/misplaced, the details thereof are as under:

Folio no.	Name of shareholder	No. of shares	Old share certificate no.	New Share certificate no.	Distinctive nos. From - To
IEL003985	Veena R	1200	500574	616754	005040807 - 005042006

The above said share certificate has been issued upon receipt of documents in order from above shareholder.

This is for your information and records.

Thanking you,

Yours faithfully
For Cyient Limited



N. Ravi Kumar
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

Formerly Infotech Enterprises Limited

February 06, 2019

CYIENT LIMITED
4TH FLOOR, "A" WING PLOT NO.11
SOFTWARE UNITS LAYOUTS
INFOCITY, JADHAPUR
HYDERABAD - 500 081

Kind Attention: MR.P.SUSHEENDHRA (COMPANY SECRETARY)

Dear Sir,

We are herewith enclosing Duplicate Equity Share certificate issued in lieu of Original share certificate. The details of the same are furnished below.


UNIT: CYIENT LIMITED (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)					
Sl. NO	Folio No	Name	Share Cert. No	Distinctive NO	No of Share
1	IEL003985	VEENA R	616754	005040807 - 0005042006	1200

Kindly affix authorized signatory and forward the same to us for onward dispatch to the concerned shareholders.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited


Mohd. Mohsin Uddin
Senior Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCP Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenia Tower-5", Plot No. 31 & 32, Gachibowli, Financial District, Nallakunta, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1800 | www.karvyfintech.com | CIN : U67201TG2017Private14440