

27 July 2020

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
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/ Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended June 30, 2020

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

This is for your information and records.

Thanking you,  
For Cyient Limited



Ravi Kumar Nukala  
Dy. Company Secretary

July 22, 2020

**Cyient Limited**  
4<sup>th</sup> Floor, "A" Wing Plot No.11  
Software Units Layouts  
Infocity, Madhapur  
Hyderabad – 500 081

**Kind Attn: Mr. P Sudheendhra (Company Secretary)**

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June . 2020

Dear Sir,

We hereby certify that the securities received for Dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

It may be noted that we have not received any demat request (NSDL & CDSL) for the period April 1, 2020 to June 30, 2020 respectively.

**Thanking You**

**Yours faithfully**

**For KFin Technologies Private Limited.**

Sd/-

**Mohd Mohsin Uddin**  
Senior Manager

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649