

21 October 2019

The BSE Limited
PJ Towers, 25th 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,

Sub:- Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate received from Mr. Chidambaram, Practicing Company Secretary, as required under regulation 40(9) of the SEBI LODR Regulations for the half year ended 30 September 2019.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cyient Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 4th Floor, 'A' Wing, Plot No.11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, maintained by **Karvy Fintech Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad - 500032 (Registrar and Share Transfer Agent) pertaining to period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 15.10.2019

Place: Hyderabad



S. Chidambaram
Practicing Company secretary
CP. No. 2286
UDIN: F003935A000081595

For CYIENT LIMITED


N. RAVI KUMAR
Dy. Company Secretary