

# CYIENT

21 October 2019

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,

Sub:- Compliance Certificate Under Registration 7(3).

Please find enclosed the Compliance Certificate under regulation 7(3) of SEBI (LODR) Regulations, signed by Karvy Fintech Private Limited, Registry and Share Transfer Agent and the Company for the half year ended 30 September 2019.

Thanking you  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary.

Cyient Ltd.

4<sup>th</sup> 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

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer services to CYIENT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited



Authorised Signatory

Place : Hyderabad  
Date : 05/10/2019

For CYIENT LIMITED



N. RAVI KUMAR  
Dy. Company Secretary

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

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilinganipally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649