

08 April 2021

The BSE Limited PJ Towers, 25th Floor, Dalal Street Mumbai 400001. Scrip Code: 532175

Dear Sir/ Madam,

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

Sub: Allotment of Shares under ASOP

This is to inform that the Company has allotted 13,500 equity shares to associate of the Company upon exercise of stock options under the extant stock options plan.

This is for your information and records.

Thanking you, For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

N. Rank

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