

# CYIENT

28 February 2019

## BSE Limited

P J Towers, Dalal Street  
Mumbai 400 001.  
Scrip code: 532175

## National Stock Exchange of India Limited

Exchange Plaza Plot no. C/1,  
G Block, Bandra-Kurla Complex Bandra (East)  
Mumbai – 400051.  
Scrip code: CYIENT

Dear Sir / Madam,

**Sub: Buyback of equity shares of face value of Rs. 5 each ("Equity Shares") by Cyient Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.**

With reference to the captioned matter, the Company hereby submits the daily report pursuant to Regulation 18(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 regarding the Equity Shares bought-back on 28 February 2019.

Name of the Broker	Number of Equity Shares Bought Back on 28/02/2019*			Total Equity Shares bought back	Average Price of Acquisition (Rs. per Equity Share)**
	Dematerialized/Physical	BSE	NSE		
JM Financial Services Limited	Dematerialized Form	1,000	4,664	5,664	634.9790
	Physical Form	0	0	0	0.0000
	<b>Total (A)</b>	<b>1,000</b>	<b>4,664</b>	<b>5,664</b>	<b>634.9790</b>
Cumulative Equity Shares bought as on Yesterday (B)					<b>8,85,596</b>
Less: Quantity Closed Out Today (C)					0
Quantity Closed Out as on Yesterday (D)					0
Total Quantity Closed Out (C+D=E)					0
<b>Total Equity Shares bought back as on 28/02/2019 (A)+(B)-(E)</b>					<b>8,91,260</b>

\* The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, where applicable

\*\* Excluding transaction costs

Further, certain details with respect to the Buyback are as set forth below:

Particulars	
Total amount earmarked for Buyback* (Rs.)	2,00,00,00,000.00
Cumulative amount utilised for Buyback till date* (Rs.)	54,03,20,775.45
Maximum number of Equity Shares that can be bought back <sup>§</sup> (Nos.)	28,57,142
Cumulative number of Equity Shares bought back till the end of previous reporting period <sup>^</sup> (Nos.)	8,85,596
Number of Equity Shares bought back during the current reporting period <sup>#</sup> (Nos.)	5,664
Cumulative number of Equity Shares bought back till the end of the current reporting period <sup>#</sup> (Nos.)	8,91,260

\*Excluding transaction costs

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
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India

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Formerly Infotech Enterprises Limited

<sup>5</sup>As specified in Public Announcement. Represents less than 25% of the total paid-up capital of the Company prior to Buyback as on March 31, 2018, in terms of equity shares of face value of Rs. 5/- each. The proviso to Section 68(2)(c) of the Companies Act, 2013, as amended, and Regulation 4(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 state that the buyback of equity shares in any financial year shall not exceed 25% of the total paid-up equity share capital of the Company in that financial year. The indicative maximum number of Equity Shares to be bought back at the Maximum Buyback Size and the Maximum Buyback Price is 2,857,142 Equity Shares, which does not exceed 25% of the total paid up equity share capital of the Company as on March 31, 2018. If the Equity Shares are bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares bought back could exceed the indicative Maximum Buyback Shares (assuming full deployment of Maximum Buyback Size) but will always be subject to Maximum Buyback Size.

<sup>^</sup>Previous reporting period is the day before the current reporting period when the Company has last bought back Equity Shares, being February 27, 2019.

<sup>#</sup>Current reporting period is the day on which this report is being filed with the stock exchanges, being February 28, 2019.

This is for your information and records.

Thanking you,

For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary