

5 February 2019

The BSE Ltd PJ Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001 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: Submission of public announcement regarding buyback of the Company's fully paid-up equity shares

The Board of Directors of Cyient Limited (the "Company") has, vide its Board meeting held on 1 February 2019 ("Board Meeting"), approved the buyback by the Company of its fully paid-up equity shares having face value of Rs. 5 (Rupees Five) each ("Equity Shares") at a price not exceeding Rs. 700 (Rupees Seven Hundred Only) per Equity Share ("Maximum Buyback Price") and for an aggregate amount not exceeding Rs. 200,00,00,000 (Rupees Two Hundred Crores Only) ("Maximum Buyback Size"), from the shareholders/ beneficial owners of the Company excluding promoters, promoter group and persons who are in control of the Company, payable in cash from the open market route through the stock exchange mechanism under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations") in accordance with the provisions of the Companies Act, 2013, as amended ("Companies Act" or the "Act"), the Companies (Share Capital and Debentures) Rules, 2014 ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 ("Management Rules") and in accordance with Article 23 of the articles of association of the Company ("Buyback" or "Buyback Offer").

In this regard, we wish to inform you that the Company has made a public announcement dated 4 February 2019 regarding buyback of the Company's fully paid-up equity shares. The public announcement is appearing in the today's newspapers as per the following details

- 1. Business Standard (English national daily, all editions)
- 2. Business Standard (Hindi national daily, all editions)
- 3. Surya (Telugu daily, Hyderabad edition)

The newspaper clipping is enclosed for your records.

Please acknowledge the receipt

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

# CYIENT CYIENT LIMITED

Corporate Identity Number("CIN"): L72200TG1991PLC013134 Registered Office: 4th Floor, 'A' Wing, Plot No.11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500081, Telangana. Tel.:+91-40-6764 1000; Fax:+91-40-6662 4368; Nebsite: https://www.cyient.com/; Contact Person: Dr. Sudheendhra Putty, Company Secretary; Tel: +91 40-6764 1322; Fax: +91 40-6662 4368; E-mail: buyback.2019@cyient.com

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF CYIENT LIMITED FOR THE BUYBACK OF EQUITY SHARES FROM THE OPEN MARKET THROUGH STOCK **EXCHANGES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-**BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This Public Announcement ("Public Announcement") is being made pursuant to the provisions of Regulation 16(iv)(b) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments thereto from time to time ("Buyback Regulations") and contains the disclosures as specified in Schedule IV to the Buyback Regulations read with Schedule I of the Buyback Regulations.

OFFER TO BUYBACK EQUITY SHARES OF FACE VALUE OF RS. 5 (RUPEES FIVE) EACH FROM THE OPEN MARKET THROUGH STOCK EXCHANGES

## Part A - Disclosures in accordance with Schedule I of the Buyback Regulations

## DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- 1.1. The Board of Directors (hereinafter referred to as the "Board", which expression shall include any Buyback Committee constituted by the Board to exercise its powers including powers conferred by the resolution) of Cylent Limited ("Company"), at its meeting held on February 1, 2019 ("Board Meeting") approved the buyback by the Company of its fully paid-up equity shares having face value of Rs. 5 (Rupees Five) each ("Equity Shares") at a price not exceeding Rs. 700 (Rupees Seven Hundred only) per Equity Share ("Maximum Buyback Price") and for an aggregate amount not exceeding Rs. 200,00,00,000 (Rupees Two Hundred Crores only) ("Maximum Buyback Size"), from the shareholders/ beneficial owners of the Company excluding promoters, promoter group and persons who are in control of the Company, payable in cash from the open market through the stock exchange mechanism under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations") in accordance with the provisions of the Companies Act, 2013, as amended ("Companies Act" or the "Act"), the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Management and Administration) Rules, 2014 and in accordance with Article 23 of the articles of association of the Company ("Buyback" or
- 1.2. At the Maximum Buyback Price and for the Maximum Buyback Size, the indicative maximum number of Equity Shares bought back would be 28,57,142 ("Maximum Buyback Shares") which is 2.54% of the total number of paid-up Equity Shares of the Company as at 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 the Maximum Buyback Size and will also be not more than 25% of the paid-up Equity Share capital of the Company as at March 31, 2018. The Maximum Buyback Size represents 9.79% and 8.63% of the aggregate of the paid-up Equity Share capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company, respectively, as at March 31, 2018, which is within the maximum amount allowed under the Act under the Board approval route. The Maximum Buyback Size shall not include any expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, advisors' fees, stock exchange fee for usage of their platform for Buyback, brokerage, applicable taxes such as securities transaction tax, Goods and Services Tax, stamp duty, etc., public announcement publication expenses and other incidental and related expenses (the "Transaction Costs").
- Unless otherwise permitted under applicable law, the Company shall utilize at least 50% of the Maximum Buyback Size i.e. Rs. 100,00,00,000 (Rupees One Hundred Crores only) towards the Buyback ("Minimum Buyback Size"), and accordingly, based on the Maximum Buyback Price and Minimum Buyback Size, the indicative minimum number of Equity Shares to be purchased by the Company is 14,28,571 Equity Shares.
- The Buyback is subject to receipt of such approvals from statutory, regulatory or governmental authorities as may become applicable under applicable laws, including the Securities and Exchange Board of India ("SEBI"), the stock exchanges on which the Equity Shares are listed, namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (hereinafter together referred to as the "Stock Exchanges") and the Reserve Bank of India ("RBI").
- The Board (or a committee constituted by the Board to exercise its powers in relation to the Buyback, i.e. the Buyback Committee) shall determine, at its discretion, the time frame for completion of the Buyback and may close the Buyback (which shall not be longer than 6 (six) months from the date of opening of the Buyback or such other period as may be permitted under the Act and/or Buyback Regulations or as may be directed by the appropriate authorities) after the Minimum Buyback Size has been reached, and irrespective of whether the Maximum Buyback Size has or has not been reached, after giving appropriate notice for such closure and on completing all formalities in this regard, in accordance with the Act and/or Buyback Regulations.
- The Buyback from non-resident members i.e. Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs), and members of foreign nationality, if any, etc. is subject to such approvals as may be required including approvals from the RBI under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder, if any, and such approvals shall be required to be taken by such non-resident members.
- The aggregate paid-up equity share capital and free reserves of the Company as at March 31, 2018, as per the last audited standalone financial statements available as on the date of the Board Meeting considering the proposal of the Buyback, is Rs. 20,423 Millions (Rupees Twenty Thousand Four Hundred and Twenty Three Millions only) or Rs. 2,042.3 Crores. In terms of the provisions of the Companies Act and the Buyback Regulations, the funds to be utilised for the Buyback approved by the Board cannot exceed 10% of the total paidup equity share capital and free reserves of the Company i.e. Rs. 2,042 Millions (Rupees Two Thousand and Forty Two Millions only) or Rs. 204.2 Crores. The Maximum Buyback Size represents 9.79% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited standalone financial statements of the Company for the financial year ended on March 31, 2018 and is therefore within the aforesaid limit of 10% of the Company's total paid-up equity share capital and free reserves as per the last audited financial statements of the Company for the financial year ended on March 31, 2018, as provided for under the first proviso to Section 68(2)(b) of the Act.
- A copy of this Public Announcement is available on the website of the Company at https://www.cyient.com/, and is expected to be available on the website of SEBI i.e. www.sebi.gov.in during the period of the Buyback and on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com, respectively.

## NECESSITY FOR THE BUYBACK

Buyback of Equity Shares is the process of acquisition by the Company of its own Equity Shares. The objective is to return surplus cash to the shareholders, resulting in improvement in the various financial ratios and enhancing return on invested capital. The Board is of the view that the Buyback would achieve the aforesaid objectives and increase the shareholder value in the longer term.

### MAXIMUM AMOUNT, ITS PERCENTAGE OF THE TOTAL PAID-UP CAPITAL & SOURCES OF FUNDS FROM WHICH BUYBACK WOULD BE FINANCED

The Maximum Buyback Size i.e. Rs. 200,00,00,000 (Rupees Two Hundred Crores only) (excluding Transaction Costs), is 9.79% and 8.63% of the aggregate of the fully paid up equity share capital and free reserves as per the last audited standalone and consolidated financial statements of the Company, respectively, as at March 31,

The Buyback (including the Transaction Costs) would be financed out of free reserves of the Company and/or such other sources as may be permitted by the Buyback Regulations and the Companies Act, and on such terms and conditions as the Board may deem fit. The Company shall transfer from its free reserves a sum equal to the face value of the Equity Shares bought back through the Buyback to the Capital Redemption Reserve Account and the details of such transfer shall be disclosed in its subsequent audited financial statements

### MAXIMUM PRICE FOR BUYBACK OF THE EQUITY SHARES & BASIS OF ARRIVING AT THE BUYBACK PRICE

The Maximum Buyback Price of Rs. 700 (Rupees Seven Hundred only) per Equity Share has been arrived at after considering various factors, including, but not limited to, the trends in the market price of the Equity Shares on the Stock Exchanges during the three months preceding the date of intimation to the Stock Exchanges for the Board Meeting/ including average of the weekly high and low of the closing share price of the Equity Shares of the Company on the Stock Exchanges (up to January 28, 2019), the net worth of the Company and the potential impact of the Buyback on the earnings per share and other similar ratios of the Company.

The Maximum Buyback Price of Rs. 700 (Rupees Seven Hundred only) per Equity Share represents: (i) a emium of 13.91% and 12.77% over the volume weighted average market price of the Equity Shares on BSE and NSE, respectively, for three months preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback, i.e. January 29, 2019; and (ii) a premium of 16.12% and 15.58% over the volume weighted average market price of the Equity Shares on BSE and NSE, respectively, for two weeks preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback, i.e. January 29, 2019. The closing market price of the Equity Shares as on the date of the Board Meeting i.e. February 1, 2019, was Rs. 606.55 and Rs. 606.65 on BSE and NSE, respectively.

## MAXIMUM NUMBER OF EQUITY SHARES THAT THE COMPANY PROPOSES TO BUYBACK

The indicative maximum number of Equity Shares to be bought back would be 28,57,142 (i.e. the Maximum Buyback Shares) which is 2.54% of the total number of paid-up Equity Shares of the Company as at 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 the Maximum Buyback Size and will also be not more than 25% of the paid-up equity share capital of the Company as at March 31, 2018.

## DETAILS OF SHAREHOLDING OF PROMOTERS AND PROMOTER GROUP AND OTHER DETAILS

## The aggregate shareholding of the promoter and promoter group who are in control of the Company as on

Sr. No.	Name	No. of Equity Shares held	Percentage of Equity Share Capital (%)
1.	Vineyard Point Software Private Limited	1,12,56,634	9.96
2.	Infocad Enterprises Private Limited	56,28,317	4.98
3.	BVR Mohan Reddy	33,68,254	2.98
4.	Krishna Bodanapu	18,50,760	1.64
5.	Bodanapu Sri Vaishnavi	17,93,008	1.59
6.	B Sucharitha	9,12,883	0.81
7.	D. Nageswara Reddy	1,15,200	0.10
8.	Carol Ann Reddy	38,400	0.03
9.	B V S Ratna Kumari	15,600	0.01
10.	A Amala Reddy	3,680	0.00
11.	B Ashok Reddy	300	0.00
	Total	2,49,83,036	22.10

The aggregate shareholding of the directors of the Company as on February 1, 2019, i.e. the date of the Board

Sr. No.	Name	No. of Equity Shares held	Percentage of Equity Share Capital (%)
1.	BVR Mohan Reddy	33,68,254	2.98
2.	Krishna Bodanapu	18,50,760	1.64
3.	M M Murugappan	30,000	0.03
	Total	52.49.014	4.65

6.3 The aggregate shareholding of the directors of Vineyard Point Software Private Limited and Infocad Enterprises Private Limited (being the corporate members of the promoter and promoter group of the Company) as on February 1, 2019, i.e. the date of the Board Meeting, is as follows:

Sr. No.	Name	No. of Equity Shares held	Percentage of Equity Share Capital (%)
1.	BVR Mohan Reddy	33,68,254	2.98
2.	Krishna Bodanapu	18,50,760	1.64
3.	B Sucharitha	9,12,883	0.81
	Total	61,31,897	5.43

6.4 No Equity Shares or other specified securities of the Company have been purchased or sold by the members of the promoter and promoter group and persons who are in control of the Company on the stock exchanges or off

Name	Aggregate No. of shares purchased/ sold	Nature of transaction	Maximum price (Rs.)	Date of maximum price	Minimum price (Rs.)	Date of minimum price
BVR Mohan Reddy	10,000	Market purchase	616.00	October 23, 2018	614.95	October 23 2018
Bodanapu Sri Vaishnavi	2,608	Off Market purchase	638.04	February 28, 2018	638.04	February 28 2018

No Equity Shares or other specified securities of the Company have been purchased or sold by directors of Vineyard Point Software Private Limited and Infocad Enterprises Private Limited (being the corporate members of the promoter and promoter group of the Company) on the stock exchanges or off market during the twelve months preceding the date of the Public Announcement, except for the following:

Name	Aggregate No. of shares purchased/ sold		Maximum price (Rs.)		Minimum price (Rs.)	Date of minimum price
BVR Mohan Reddy	10,000	Market purchase	616.00	October 23, 2018	614.95	October 23, 2018

No Equity Shares or other specified securities of the Company have been purchased or sold by the directors of the Company on the stock exchanges or off market during the twelve months preceding the date of the Public Announcement, except for the following:

Name	Aggregate No. of shares purchased/ sold		Maximum price (Rs.)		Minimum price (Rs.)	Date of minimum price
BVR Mohan Reddy	10,000	Market purchase	616.00	October 23, 2018	614.95	October 23 2018

### 6.7 Participation by Promoters:

In terms of Regulation 16(ii) of the Buyback Regulations, the Buyback shall not be made by the Company from the members of its promoter and promoter group and persons in control of the Company.

Further, as per Regulation 24(i)(e) of the Buyback Regulations, the members of the promoter and promoter group of the Company and their associates have not dealt in the Equity Shares or other specified securities of the Company either through the Stock Exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of the Board meeting till the date of the Public Announcement and shall not deal in the Equity Shares or other specified securities of the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares among the promoters) from the date of the Public Announcement till the closing of the Buyback.

## NO DEFAULTS:

The Company confirms that there are no defaults subsisting in the repayment of deposits or interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company.

### CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE COMPANIES ACT

- 8.1 All Equity Shares of the Company are fully paid up.
- The Buyback period extends from February 1, 2019, i.e., the date of the Board resolution authorising the Buyback to the date on which the last payment of consideration for the Equity Shares bought back by the Company is made ("Buyback Period"). The Company shall not raise further capital for a period of 1 (one) year from the date of expiry of the Buyback Period except in discharge of its subsisting obligations.
- The Buyback shall open not later than seven working days from the date of Public Announcement and shall close within a period of 6 months from the date of opening of the Buyback.
- The Company shall not issue any Equity Shares or other specified securities (including by way of bonus or convert any outstanding stock options/outstanding instruments into Equity Shares) during the Buyback Period.
- The Company has not undertaken a buyback of any of its securities during the period of one year immediately preceding the date of the Board Meeting i.e. February 1, 2019 and shall not make any offer of buyback within a period of one year from the date of expiry of the Buyback Period.
- The Company shall not buy back its shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through private arrangement.
- The Equity Shares bought back by the Company shall be compulsorily extinguished and destroyed in terms of
- the Buyback Regulations and will not be held for re-issue at a later date. The funds borrowed from banks and financial institutions will not be used for the Buyback.
- The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up share capital and free reserves after the Buyback as prescribed under Buyback Regulations, the Companies Act, the rules made thereunder and other applicable laws.
- 8.10 The Company is not undertaking the Buyback to delist its Equity Shares from the Stock Exchanges.
- 8.11 There is no pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act as on date.
- 8.12 The Company shall not withdraw the Buyback after the date of this Public Announcement.

## CONFIRMATIONS FROM THE BOARD

- The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed an opinion that:
- immediately following the date of the Board Meeting i.e. February 1, 2019 approving the Buyback, there will be no grounds on which the Company could be found unable to pay its debts; as regards the Company's prospects for the year immediately following the date of the Board Meeting, and having regard to the Board's intention with respect to the management of Company's business during that year and to the amount and character of the financial resources which will in the Board's view be available to the
- in forming its opinion aforesaid, the Board has taken into account the liabilities as if the Company were being wound up under the provisions of the Companies Act, 1956, or the Companies Act or the Insolvency and Bankruptcy Code, 2016, as applicable (including prospective and contingent liabilities).

Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not

be rendered insolvent within a period of one year from the date of the Board Meeting, i.e. February 1, 2019; and

## REPORT OF THE AUDITOR ON PERMISSIBLE CAPITAL PAYMENT

The text of the report dated February 1, 2019 of Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditor of the Company (the "Statutory Auditor"), addressed to the Board is reproduced below:

AUDITOR'S REPORT The Board of Directors,

Plot. No. 11, A Wing, Software Units Layout, Madhapur, Hyderabad - 500081.

## Dear Sirs,

Re: Statutory Auditor's Report in respect of proposed buyback of equity shares by Cylent Limited (the "Company") in terms of Schedule IV read with Clause (xi) of Schedule I of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")

- This Report is issued in accordance with the terms of our engagement letter dated January 14, 2019.
- 2. The Board of Directors of the Company have approved a proposal for buyback of Equity Shares by the Company at its Meeting held on February 01, 2019, in pursuance of the provisions of Sections 68, 69 and 70 of the Companies Act, 2013, as amended (the "Act") and the Buyback Regulations.
- We have been requested by the Management of the Company to provide a report on the accompanying "Statement of Permissible Capital Payment" ('Annexure A') as at March 31, 2018 (hereinafter referred to as the "Statement"). This Statement has been prepared by the Management, which we have initialled for the purposes of identification only.

## Management's Responsibility

The preparation of the Statement in accordance with Section 68(2)(c) read with proviso to Section 68(2)(b) of the Act, the proviso to Regulation 4(iv) of the Buyback Regulations and the compliance with the Buyback Regulations, is the responsibility of the management of the Company, including the computation of the amount of the permissible capital payment, the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

## Auditor's Responsibility

- 5. Pursuant to the requirements of the Buyback Regulations, it is our responsibility to provide a reasonable assurance that:
- we have inquired into the state of affairs of the Company in relation to the audited standalone financial statements as at March 31, 2018;
- the amount of permissible capital payment as stated in Annexure A, has been properly determined considering the audited standalone financial statements as at March 31, 2018 in accordance with Section 68(2) of the Act and the proviso to Regulation 4(iv) of the Buyback Regulations; and
- iii. the Board of Directors of the Company, in their Meeting held on February 01, 2019 have formed the opinion as specified in Clause (x) of Schedule I to the Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the aforesaid date.
- The standalone financial statements referred to in paragraph 5 above, have been audited by us, on which we have issued an unmodified audit opinion in our report datedApril 19, 2018. We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

- 7. We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India (the "Guidance Note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- We have compiled with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

- 9. Based on inquiries conducted and our examination as above, we report that:
- We have inquired into the state of affairs of the Company in relation to its audited standalone financial statements as at and for year ended March 31, 2018, which have been approved by the Board of Directors of the Company on April 19, 2018.
- ii. The amount of permissible capital payment towards the proposed buy back of equity shares as computed in the Statement attached herewith, as Annexure A, in our view has been properly determined in accordance with Section 68 (2)(c) read with proviso to Section 68(2)(b) of the Act. The amounts of share capital and free reserves have been extracted from the audited standalone financial statements of the Company as at and for the year ended March 31, 2018.
- The Board of Directors of the Company, at their meeting held on February 01, 2019 have formed their opinion as specified in clause (x) of Schedule I to the Buyback Regulations, on reasonable grounds and that the Company having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board Resolution dated February 01, 2019.
- 10. This report has been issued at the request of the Company solely for use of the Company (i) in connection with the proposed buyback of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Act and the Buyback Regulations, (ii) to enable the Board of Directors of the Company to include in the public announcement, and other documents pertaining to buyback to be filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and (iii) for providing to the Managers in connection with the proposed buyback of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Act and the Buyback Regulations, and may not be suitable for any other

For Deloitte Haskins & Sells Chartered Accountants (Firm's Registration No. 008072S)

C. Manish Muralidhar

Partner Membership No. 213649

Place: Hyderabad Date: February 01, 2019 UDIN: 19213649AAAAAA5323

## Annexure A - Statement of Permissible Capital Payment

Computation of amount of permissible capital payment towards buy back of equity shares in accordance with Section 68(2)(c) read with proviso to Section 68(2)(b) of the Companies Act, 2013 ("the Act") based on audited standalone

Particulars	Amount in Rs. Mn
Paid up Equity Share Capital as at March 31, 2018 (A)	563
Free Reserves as at March 31, 2018	
Retained earnings	10,708
General Reserve	5,289
Share Premium Account	3,863
Total Free Reserves (B)	19,860
Total (A)+(B)	20,423
Maximum amount permissible for buy back under section 68 of the Companies Act, 2013 i.e. 25% of total paid-up equity share capital and free reserves	5,106
Maximum amount permissible for buy back under section 68 of the Companies Act, 2013 within the powers of the Board of Directors - 10% of total paid-up equity share capital and free reserves.	2,042

## For Cylent Limited

## KRISHNA BODANAPU

Managing Director and CEO

## Unquote

## Part B - Disclosures in accordance with Schedule IV of the Buyback Regulations

## DATE OF BOARD APPROVAL FOR THE BUYBACK:

The Buyback has been approved by the Board in its meeting held on February 1, 2019. Further, since the Maximum Buyback Size is less than 10% of the total paid-up equity share capital and free reserves of the Company, in accordance with the proviso to the Section 68(2)(b) of the Act, approval from the shareholders of the Company is not required.

- MINIMUM AND MAXIMUM NUMBER OF EQUITY SHARES PROPOSED TO BE BOUGHT BACK, SOURCES OF FUNDS AND COST OF FINANCING THE BUYBACK
- At the Maximum Buyback Price and for the Maximum Buyback Size, the indicative maximum number of Equity Shares bought back would be 28,57,142 i.e. the Maximum Buyback Shares, as defined above. 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 the Maximum Buyback Size and will also be not more than 25% of the paid-up equity share capital of the Company as on March 31, 2018.
- Unless otherwise permitted under applicable law, the Company shall utilize at least 50% of the Maximum Buyback Size i.e. the Minimum Buyback Size towards the Buyback, and accordingly, based on the Maximum Buyback Price and Minimum Buyback Size, the indicative minimum number of Equity Shares to be purchased by the Company is 14,28,571 Equity Shares.
- 2.3. The Buyback (including the Transaction Costs) will be funded out of free reserves of the Company and/or such other sources as may be permitted by the Buyback Regulations and the Companies Act, and on such terms and conditions as the Board may deem fit. The Company shall transfer from its free reserves a sum equal to the face value of the Equity Shares bought back through the Buyback to the Capital Redemption Reserve Account and the details of such transfer shall be disclosed in its subsequent audited financial statements.

Activity	Date
Date of Board Meeting and Board resolution approving Buyback	February 1, 2019
Date of publication of the Public Announcement	February 5, 2019
Date of opening of the Buyback	February 12, 2019
Acceptance of Equity Shares accepted in dematerialised mode	Upon the relevant pay-out by the Stock Exchanges
Verification/Acceptance of Equity Shares accepted in the physical mode	Within 15 days of pay-out by the Stock Exchanges
Extinguishment of Demat Shares	In case the Demat Shares are bought back, the same will be extinguished in the manner specified in the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended and the bye-laws framed thereunder.
Extinguishment of Physical Shares	In case the Physical Shares are bought back, the share certificates will be extinguished within 15 days of the succeeding month in which such Equity Shares were bought back, provided that the Company shall ensure that all Equity Shares bought back are extinguished within 7 days from the expiry of the Buyback Period.
Last date for the Buyback	Earlier of:
	<ul> <li>a. August 9, 2019 (i.e. within six months from the date of the commencement of the Buyback); or</li> </ul>
	<ul> <li>b. when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or</li> </ul>
	c. at such earlier date as may be determined by the Board or Buyback Committee, after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), provided, that all payment obligations relating to the Buyback shall be completed.

## PROCESS AND METHODOLOGY FOR BUYBACK

4.1 The Buyback is open to all shareholders holding Equity Shares in physical form ("Physical Shares") (subject to paragraphs 4.9, 4.10 and 4.11 of Part B below) and beneficial owners holding Equity Shares in dematerialized form ("Demat Shares"). As per Regulation 16(ii) of the Buyback Regulations, the Buyback shall not be made from members of the promoters and promoter group of the Company and persons in control of the Company.

before the last date for the Buyback.

- Further, as required under the Act and the Buyback Regulations, the Company will not buy back Equity Shares which are locked-in or non-transferable, until the pendency of such lock-in, or until the time such Equity Shares become freely transferable, as applicable.
- 4.3 The Buyback will be implemented by the Company by way of open market purchases through the stock exchanges, by the order matching mechanism except "all or none" order matching system, as provided under the Buyback Regulations.
- For the implementation of the Buyback, the Company has appointed JM Financial Services Limited as its broker ("Company's Broker") through whom the purchases and settlements on account of the Buyback would be

made by the Company. The contact details of the Company's Broker are as follows: JM Financial Services Limited 5th Floor, Cnergy, Appasaheb Marathe Marg,

Prabhadevi, Mumbai 400 025 Tel: +91 22 6704 3000 / 3024 3853 Fax: +91 22 6761 7222 Contact Person: Sanjay Bhatia Email: Sanjay.Bhatia@jmfl.com

Website: www.jmfinancialservices.in SEBI Registration Number: INB-INF011054831 (BSE); INB/INE/INF231054835 (NSE) CIN: U67120MH1998PLC115415

- The Equity Shares are traded under the symbol code: CYIENT at NSE and BSE. The ISIN of the Equity Shares of the Company is INE136B01020.
- The Company, shall, commencing from February 12, 2019 (i.e. the date of commencement of the Buyback), place "buy" orders on the Stock Exchanges on the normal trading segment to Buyback the Equity Shares through the Company's Broker, in such quantity and at such price, not exceeding the Maximum Buyback Price of Rs. 700 (Rupees Seven Hundred only) per Equity Share, as it may deem fit, depending upon the prevailing market price of the Equity Shares on the Stock Exchanges. When the Company has placed an order for Buyback of Equity Shares, the identity of the Company as purchaser shall be available to the market participants of the
- Procedure for Buyback of Demat Shares: Beneficial owners holding Demat Shares who desire to sell their Equity Shares in the Buyback, would have to do so through their stock broker, who is a registered member of the Stock Exchanges by indicating to their broker the details of the Equity Shares they intend to sell whenever the Company has placed a "buy" order for Buyback of the Equity Shares. The Company shall place a "buy" order for



.continued from previous page

- Buyback of Demat Shares, by indicating to the Company's Broker, the number of Equity Shares it intends to buy along with a price for the same. The trade would be executed at the price at which the order matches the price tendered by the beneficial owners and that price would be the Buyback price for that beneficial owner. The execution of the order, issuance of contract note and delivery of the stock to the member and receipt of payment would be carried out by the Company's Broker in accordance with the requirements of the Stock Exchanges and SEBI. Orders for Equity Shares can be placed on the trading days of the Stock Exchanges. The Company is under no obligation to place "buy" orders on a daily basis. The orders for buying back the Equity Shares will be placed on normal trading segment of Stock Exchanges at least once a week.
- It may be noted that a uniform price would not be paid to all the shareholders/beneficial owners pursuant to the Buyback and that the same would depend on the price at which the trade with that particular shareholder/beneficial owner was executed.
- Procedure for Buyback of Physical Shares: As per the proviso to regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018), effective from December 5, 2018, transfers of securities shall not be processed unless the securities are held in the dematerialized form with a depository ("LODR Amendment"). Subsequently, as per the press release dated December 3, 2018 issued by SEBI ("Press Release"), the aforesaid deadline has been extended to April 1, 2019.
- 4.10 In the event, the Buyback continues on or after April 1, 2019, the shareholders holding Equity Shares in physical form who are desirous of participating in the Buyback, on or after April 1, 2019, can do so only after their Equity Shares are dematerialized. Such shareholders are advised to approach the concerned depository participant to have their Equity Shares dematerialized. In case the Stock Exchanges and/or SEBI discontinue settlement of trade obligations in "Physical Delivery" mode from an earlier date ("Physical Share Closure Date") in order to implement the LODR Amendment and the Press Release, then the shareholders holding Equity Shares in physical form who are desirous of participating in the Buyback after the Physical Share Closure Date, can do so only after their Equity Shares are dematerialized. Such shareholders are advised to approach the concerned depository participant to have their Equity Shares dematerialized in a timely manner.
- 4.11 In respect of shares sold in the Buyback, prior to April 1, 2019 or the Physical Share Closure Date (as the case may be), the procedure to be followed by shareholders holding Equity Shares in the physical form is as detailed
- 4.12 The Company shall approach the Stock Exchanges for permission to use a separate window for the Buyback of Physical Shares in terms of Regulation 19 of the Buyback Regulations ("Physical Share Buyback Window").
- Subject to paragraphs 4.9, 4.10 and 4.11 of Part B above, upon completion of formalities with the Stock Exchanges to use their Physical Share Buyback Window, the Company shall Buyback the Physical Shares from the shareholders. The procedure for Buyback of Physical Shares in the Physical Share Buyback Window shall be subject to requirements provided by the Stock Exchanges and any directions issued in this regard. As per Regulation 19 of the Buyback Regulations:
- The Physical Share Buyback Window shall remain open for such period as prescribed under the Buyback Regulations or such shorter period as may be prescribed by SEBI and / or the Stock Exchanges.
- Physical Shares shall be bought back from eligible shareholders through the Physical Share Buyback Window, only after verification of the requisite documents by the Registrar of the Company, and on completion of the successful verification, the sale transaction may be executed by the broker appointed by the eligible shareholder or Company's Broker.
- The price at which the Physical Shares are bought back shall be the volume weighted average price of the Demat Shares bought back during the calendar week in which such Physical Shares are received by the Company's Broker. In case no Equity Shares are bought back in the normal market during that calendar week then the preceding week when the Company last bought back the Equity Shares would be considered. The price of Physical Shares purchased during the first calendar week of the Buyback shall be the volume weighted average market price of the Equity Shares of the Company during the preceding calendar week.
- Shareholders holding Physical Shares and proposing to participate in the Buyback will be required to submit a complete set of documents for verification procedure to be carried out, including:
- original physical share certificate(s);
- valid share transfer form(s) duly filled, stamped, signed by the transferors (by all the eligible shareholders in case the Equity Shares are in joint names in the same order in which they hold Equity Shares in the Company) as per the specimen signatures lodged with the Company and duly witnessed at the appropriate place authorizing the transfer of the Equity Shares bought back in favour of the Company;
- In case of unregistered shareholder (a) Original Equity Share certificates accompanied by valid share transfer forms as received from the market, wherein the name of the transferee has not been filled in and (b) Original broker contract note of a registered broker of a recognized Stock Exchange in relation to the purchase of the Equity Shares being tendered in this case;
- KYC Form (to be filled and signed only by the first holder), Acceptance Form and Declaration Form (to be signed by all shareholder(s) including by joint holders of shares). The KYC Form, Acceptance Form and Declaration Form can be obtained by contacting the Company's Registrar;
- Bank account details of the first named holder along with copy of a self-attested cancelled cheque;
- a self-attested copy of the shareholder's (including joint holders) PAN Card or other documents confirming the shareholder's identity;
- a self-attested copy of a document confirming the shareholder's current address;
- details of telephone number and email address of all the shareholders (including joint shareholders);
- copies of regulatory approvals required, if any, by the shareholder for the transfer of Equity Shares to the Company;
- any other relevant documents such as power of attorney, corporate authorization (such as, board resolution/specimen signatures), notarised copy of death certificate, RBI approval (in case of non-resident shareholders) and succession certificate or probated will, if the original shareholder is deceased, as applicable, either by registered post or courier or hand delivery to the Registrar (at the address mentioned in paragraph 15 of Part B below) or the Company's Broker (at the address mentioned in paragraph 4.4 of Part B).
- The following documents are admissible as proof of identity: (i) Unique Identification Number (UID) (Aadhaar)/passport/voter id card/driving license, (ii) PAN card with photograph, (iii) Identity card/document with applicant's photo, issued by any of the following: Central/State Government and its departments, statutory/regulatory authorities, public sector undertakings, scheduled commercial banks, public financial institutions, colleges affiliated to Universities, professional bodies such as ICAI, ICMAI, ICSI, Bar council etc., to their members; and credit cards/debit cards with photograph issued by banks, (iv) certificate of incorporation, memorandum and articles of association in case of companies, (v) a certified copy of certificate of registration issued under the Limited Liability Partnership Act, 2008 in case of limited liability partnerships, (vi) trust deed in case of trusts and (vii)partnership deed in case of partnership firm; and
- The following documents are admissible as proof of address: (I) passport/voters identity card/ration card/ registered lease or sale agreement of residence/driving license/flat maintenance bill/insurance copy/ Unique Identification Number (UID) (Aadhaar), (ii) utility bills like telephone bill (only land line), electricity bill or gas bill not more than 3 months old, (iii) bank account statement/passbook - not more than 3 months old, (iv) selfdeclaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts, (v) proof of address issued by any of the following: bank managers of scheduled commercial banks/ scheduled co-operative banks/ multinational foreign banks/ gazetted officer/ notary public/ elected representatives to the legislative assembly/ parliament/ documents issued by any Government or statutory authority and (vi) identity card/ document with address, issued by any of the following: Central/ State Government and its departments, statutory/ regulatory authorities, public sector undertakings, scheduled commercial banks, public financial institutions, colleges affiliated to Universities and professional bodies such as ICAI, ICMAI, ICSI, Bar Council etc., to their members. Please note that documents having an expiry date should be valid on the date of
- 4.15 During the Buyback, the shareholders of the Company are free to sell or hold their Physical Shares entirely at their discretion and that process is designed in accordance with Buyback Regulations only to assist those shareholders holding Equity Shares in the physical form, who are desirous of selling their Equity Shares and who would like to have a broker to enable them to do so and with abridged KYC requirements.
- 4.16 Shareholders holding Physical Shares should note that Physical Shares will not be accepted for Buyback unless a complete set of documents as mentioned in Paragraph 4.14 of Part B above is submitted to Company's Broker or the Registrar. Acceptance of the Physical Shares for Buyback shall be subject to verification of the documents submitted by the shareholders as per the Buyback Regulations and any other directions issued by the SEBI or the Stock Exchanges in this regard. Please note that there could however be a delay in completing the transaction due to unavoidable circumstances. In case of receipt of incomplete documentation from the shareholders holding Physical Shares, the price payable for the Buyback of such Physical Shares will be the price applicable in accordance with Paragraph 4.13(iii) of Part B above during the week in which the documentation in respect of the Buyback of such Physical Shares has been completed in all respects.
- 4.17 Shareholders are requested to get in touch with JM Financial Limited ("Merchant Banker") or the Company's Broker or the Registrar of the Company to clarify any doubts in the process.
- 4.18 Subject to the Company purchasing Equity Shares for an amount equivalent to the Minimum Buyback Size, nothing contained herein shall create any obligation on the part of the Company or the Board to Buyback any additional Equity Shares or confer any right on the part of any shareholder to have any Equity Shares bought back, even if the Maximum Buyback Size has not been reached, and/or impair any power of the Company or the Board to terminate any process in relation to the Buyback, to the extent permissible by law. The Company is under no obligation to utilize the entire amount of Maximum Buyback Size or buy all the Maximum Buyback Shares. However, if the Company is not able to complete the Buyback equivalent to the Minimum Buyback Size, except for the reasons mentioned in the Buyback Regulations, the amount held in the escrow account (up to a maximum of 2.5% of the Maximum Buyback Size), may be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by SEBI in accordance with the Buyback Regulations.
- 4.19 The Company shall submit the information regarding the Equity Shares bought back by it to the Stock Exchanges on a daily basis in accordance with the Buyback Regulations. The Company shall also upload the information regarding the Equity Shares bought back by it on its website (https://www.cyient.com/) on a daily
- METHOD OF SETTLEMENT
- Settlement of Demat Shares: The Company will pay consideration for the Buyback to the Company's Broker on or before every pay-in date for each settlement, as applicable to the Stock Exchanges where the transaction is executed. The Company has opened a depository account styled "Cylent Limited" ("Buyback Demat Account") with JM Financial Services Limited. Demat shares bought back by the Company will be transferred into the Buyback Demat Account by the Company's Broker, on receipt of such Demat Shares and after completion of the clearing and settlement obligations of the Stock Exchanges. Beneficial owners holding Demat Shares would be required to transfer the number of such Demat Shares sold to the Company pursuant to the Buyback, in favour of their stock broker through whom the trade was executed, by tendering the delivery instruction slip to their respective Depository Participant ("DP") for debiting their beneficiary account maintained with the DP and crediting the same to the broker's pool account as per procedure applicable to normal secondary market transactions. The beneficial owners would also be required to provide to the Company's Broker or the Registrar, copies of all statutory consents and approvals required to be obtained by them for the transfer of their Equity Shares to the Company.
- Settlement of Physical Shares: Subject to paragraphs 4.9, 4.10 and 4.11 of part B above, shareholders holding Physical Shares would be required to present the complete set of documents referred to in Paragraph 4.14 of Part B above, to Company's Broker within the time period prescribed under the Act.
- Extinguishment of Demat Shares: The Demat Shares bought back by the Company shall be extinguished and destroyed in the manner specified in the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, as amended and bye-laws framed thereunder, in the manner specified in the Buyback Regulations and the Act. The Equity Shares lying in credit to the Buyback Demat Account will be extinguished within 15 (fifteen) days of acceptance of the Dernat Shares, provided that the Company undertakes to ensure that all Demat Shares bought back by the Company are extinguished within 7 (seven) days of the expiry of Buyback Period.
- Extinguishment of Physical Shares: Physical Shares bought back by the Company during a month shall be extinguished and physically destroyed by the Company in the presence of the Registrar or the Merchant Banker and the Statutory Auditor of the Company by the 15th day of the succeeding month, provided that the Company undertakes to ensure that all Physical Shares bought back are extinguished within 7 days of expiry of Buyback Period, in compliance with the Buyback Regulations.
- Consideration for the Equity Shares bought back by the Company shall be paid only by way of cash (i.e. by way of demand draft/pay order/NEFT/RTGS/Cheque) to the Company's Broker.
- BRIEF INFORMATION ABOUT THE COMPANY
  - Cylent Limited (formerly known as Infotech Enterprises Limited) was incorporated on August 28, 1991. The registered office of the Company is at 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout Infocity, Madhapur, Hyderabad - 500081, Telangana. The CIN of the Company is L72200TG1991PLC013134. The Equity Shares of the Company are listed on BSE and NSE.
  - The Company is engaged in the business of engineering, manufacturing, geospatial, digital, networks, and operations management solutions to global industry leaders. The Company leverages the power of digital technology and advanced analytics capabilities, along with domain knowledge and technical expertise, to solve complex business problems. As a design, build, operate and maintain partner, the Company takes solution ownership across the value chain to help clients focus on their core, innovate, and stay ahead of the curve.

- FINANCIAL INFORMATION ABOUT THE COMPANY
- The financial information on the basis of audited consolidated and standalone financial statements of the Company for the last three financial years ended March 31, 2018, March 31, 2017, March 31, 2016 and the unaudited consolidated and standalone financial statements for the nine months ended December 31, 2018 is provided hereunder:

Consolidated:

(In Rs. Millions)

	Un-audited*		Audited*		
Particulars	As at/For the nine months ended December 31, 2018	As at/For the year ended on			
		March 31, 2018	March 31, 2017	March 31, 2016 (Ind AS)	
	(Ind AS)	(Ind AS)	(Ind AS)		
Revenue from operations	34,546	39,175	36,065	31,021	
Other Income	551	1,519	932	1,085	
Total Income	35,097	40,694	36,997	32,106	
Expenses (excluding Finance Cost, Depreciation & Amortisation and Exceptional Items)	29,884	33,821	31,293	26,880	
Finance Cost/ Interest	243	204	172	164	
Depreciation & Amortisation	853	1,052	953	888	
Profit before share of profit/(loss) from associate & joint venture, exceptional item and tax	4,117	5,617	4,579	4,174	
Share of Profit / (Loss) of associate & joint venture	3	(156)	123	125	
Exceptional Item		50	261	87	
Profit Before Tax	4,120	5,411	4,441	4,212	
Tax expense	1,109	1,380	1,045	1,011	
Net Profit after tax for the period	3,011	4,031	3,396	3,201	
Other Comprehensive Income	290	81	(31)	11	
Total Comprehensive Income	3,301	4,112	3,365	3,212	
Paid-up Equity Share capital	565	563	563	562	
Other Equity / Reserves & Surplus	24,801	22,876	20,610	17,743	
Net Worth	25,366	23,439	21,173	18,305	
Total Debt	3,788	2,832	2,114	2,143	

Limited reviewed by the Statutory Auditor of the Company. Source: The financial information for the financial years ended on March 31, 2017 and March 31, 2018 have been extracted from the audited financial statements for each such respective periods. The financial information for the financial year ended on March 31, 2016 has been extracted from the comparative information (restated to INDAS) as disclosed in the audited financial statements for the financial year ended on March 31, 2017.

## **Key Ratios**

Standalone:

	Un-audited		Audited	
Particulars	As at/For the nine months ended December 31, 2018	As at/For the year ended on		
		March 31, 2018	March 31, 2017	March 31, 2016 (Ind AS)
	(Ind AS)	(Ind AS)	(Ind AS)	
Basic Earnings per Equity Share (Rs.)*	26.73	36.00	30.55	28.95
Diluted Earnings per Equity Share (Rs.)*	26.68	35.85	30.53	28.90
Debt / Equity Ratio	0.15	0.12	0.10	0.12
Book Value per Equity Share (Rs.)	221.45	205.74	186.56	162.78
Return on Net Worth (%)*	11.87%	17.20%	16.04%	17.49%

\*Not Annualised for the nine months period ended December 31, 2018

Key Ratios	Basis
Basic Earnings per Equity Share	Net Profit attributable to equity shareholders / Weighted average number of Equity Shares outstanding during the year/period
Diluted Earnings per Equity Share	Net Profit attributable to equity shareholders / Weighted average number of shares outstanding during the year/period, adjusted with dilutive potential ordinary shares
Debt-Equity Ratio	Total Debt / Net Worth
Book Value per Equity Share	(Paid-up Equity Share capital + Free Reserves and Surplus) Number of Equity Shares outstanding at year/period end
Return on Net Worth excluding revaluation reserves	Net Profit After Tax / Net Worth excluding revaluation reserves

Un-audited\*

	Un-audited	As at/For the year ended on			
Particulars	As at/For the nine months ended December 31, 2018				
		March 31, 2018	March 31, 2017	March 31, 2016	
	(Ind AS)	(Ind AS)	(Ind AS)	(Ind AS)	
Revenue from operations	12,045	14,397	12,920	12,456	
Other Income	1,073	1,923	816	1,135	
Total Income	13,118	16,320	13,736	13,591	
Expenses (excluding Finance Cost, Depreciation &Amortisation and Exceptional Items)	8,924	10,649	10,119	9,954	
Finance Cost/ Interest	8	6	6	3	
Depreciation & Amortisation	380	508	540	684	
Profit before share of profit/(loss) from associate & joint venture, exceptional item and tax	3,806	5,157	3,071	2,950	
Exceptional Item		(103)	201	72	
Profit Before Tax	3,806	5,260	2,870	2,878	
Tax expense	762	1,242	501	543	
Net Profit after tax for the period	3,044	4,018	2,369	2,335	
Other Comprehensive Income	144	(357)	217	(217)	
Total Comprehensive Income	3,188	3,661	2,586	2,118	
Paid-up Equity Share capital	565	563	563	562	
Other Equity / Reserves & Surplus	22,009	20,051	18,259	16,213	

\*Limited reviewed by the Statutory Auditor of the Company

Net Worth/Total Equity

Total Debt

Key Ratios

Debt/Equity Ratio

Book Value per Equity Share (Rs.)

Source: The financial information for the financial years ended on March 31, 2017 and March 31, 2018 have been extracted from the audited financial statements for each such respective periods. The financial information for the financial year ended on March 31, 2016 has been extracted from the comparative information (restated to INDAS) as disclosed in the audited financial statements for the financial year ended on March 31, 2017.

22,574

20,614

181.38

18,822

162.48

16,775

148.17

13.92%

### Un-audited Audited **Particulars** As at/For the nine months ended As at/For the year ended on December 31, 2018 March 31, March 31, March 31, 2018 2017 2016 (Ind AS) (Ind AS) (Ind AS) (Ind AS) Basic Earnings per Equity Share (Rs.)\* 26.95 35.69 21.05 20.77 Diluted Earnings per Equity Share (Rs.)\* 26.90 35.54 21.03 20.73

197.85

13.48% Return on Net Worth (%)\* 19.49% 12.59% \*Not Annualised for the nine months period ended December 31, 2018.

Key Ratios	Basis
Basic Earnings per Equity Share	Net Profit attributable to equity shareholders / Weighted average number of Equity Shares outstanding during the year/period
Diluted Earnings per Equity Share	Net Profit attributable to equity shareholders / Weighted average number of shares outstanding during the year/period, adjusted with dilutive potential ordinary shares
Debt-Equity Ratio	Total Debt / Net Worth
Book Value per Equity Share	(Paid-up Equity Share capital + Free Reserves and Surplus) Number of Equity Sharesoutstanding at year/period end
Return on Net Worth excluding revaluation reserves	Net Profit After Tax / Net Worth excluding revaluation reserves

- DETAILS OF ESCROWACCOUNT
- 8.1. In accordance with Regulation 20 of the Buyback Regulations and towards security for performance of its obligations under the Buyback Regulations, the Company has entered into an escrow agreement dated February 4, 2019 ("Escrow Agreement") with the Merchant Banker and HDFC Bank Limited ("Escrow Bank") pursuant to which the Company has opened an escrow account titled 'CYIENT - BUYBACK - ESCROW ACCOUNT' (the "Escrow Account"). The Company has authorized the Merchant Banker to operate the Escrow Account in compliance with the Buyback Regulations and the Escrow Agreement. The Company will deposit in the Escrow Account cash aggregating to Rs. 5,00,00,000 (Rupees Five Crores only) being 2.5% of the Maximum Buyback Size ("Cash Escrow") in accordance with the Buyback Regulations, before opening of the Buyback.
- 8.2. In addition, the Company will arrange for bank guarantee from a scheduled commercial bank in favour of the Merchant Banker for an amount of Rs. 50,00,00,000 (Rupees Fifty Crores only) (the "BG") being 25% of the Maximum Buyback Size approved by the Board. The security provided by the Company for performance of its obligations under the Buyback Regulations, consisting of the Cash Escrow and the BG, aggregates to Rs. 55,00,00,000 (Rupees Fifty Five Crores only).
- 8.3. The Company has authorized the Merchant Banker to operate the Escrow Account in compliance with the Buyback Regulations.
- 8.4. The funds in the Escrow Account may be released for making payment to the shareholders subject to at least 2.5% of the Maximum Buyback Size remaining in the Escrow Account at all points in time.

- 8.5. If the Company is not able to utilize for the Buyback, an amount equivalent to the Minimum Buyback Size, except for the reasons mentioned in the Buyback Regulations, the amount held in the Escrow Account (up to a maximum of 2.5% of the Maximum Buyback Size), may be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by SEBI in accordance with the Buyback Regulations.
- The Cash Escrow and the BG will be released in accordance with the Buyback Regulations.
- LISTING DETAILS AND STOCK MARKET DATA
- The Equity Shares of the Company are listed on BSE and NSE.
- 9.2. The high, low and average market prices in preceding three financial years (April to March period) and the monthly high, low and average market prices for the six months preceding the date of the Public Announcement (i.e. February 4, 2019) from and the corresponding volumes on the BSE and NSE are as follows:

Period		High			Low			
High (Rs.)	Date of High	No. of Equity Shares Traded	Low (Rs.)	Date of Low	No. of Equity Shares Traded	Average (Rs.)	Total No. of Equity Shares Traded	
April 1, 2017 to March 31, 2018	688.80	March 28, 2018	16,496	466.55	April 3, 2017	3,005	550.59	95,40,983
April 1, 2016 to March 31, 2017	538.80	October 13, 2016	1,37,245	451.35	April 7, 2016	2,342	482.46	30,69,117
April 1, 2015 to March 31, 2016	625.65	October 15, 2015	1,08,774	377.05	February 12, 2016	5,656	507.40	33,08,275

Source: www.bseindia.com

Note: High, Low and Average price for the period are based on closing prices

Period		High			Low			
	High (Rs.)	Date of High	No. of Equity Shares Traded	Low (Rs.)	Date of Low	No. of Equity Shares Traded	Average (Rs.)	Total No. of Equity Shares Traded
January 1, 2019 to January 31, 2019	627.55	January 17, 2019	17,151	584.50	January 29, 2019	14,025	606.17	3,91,185
December 1, 2018 to December 31, 2018	659.10	December 13, 2018	9,683	603.70	December 27, 2018	5,187	620.54	1,33,319
November 1, 2018 to November 30, 2018	659.15	November 14, 2018	8,795	598.70	November 30, 2018	7,942	629.93	1,88,378
October 1, 2018 to October 31, 2018	772.70	October 3, 2018	11,006	611.65	October 23, 2018	18,831	667.17	2,87,075
September 1, 2018 to September 30, 2018	800.10	September 10, 2018	5,25,663	703.10	September 21, 2018	16,990	741.88	14,34,696
August 1, 2018 to August 31, 2018	738.85	August 17, 2018	7,834	653.55	August 09, 2018	12,042	706.26	1,92,364

Note: High, Low and Average price for the period are based on closing prices

(In Rs. Millions)

Audited\*

Period		High		Low				
	High (Rs.)	Date of High	No. of Equity Shares Traded	Low (Rs.)	Date of Low	No. of Equity Shares Traded	Average (Rs.)	Total No. of Equity Shares Traded
April 1, 2017 to March 31, 2018	694.85	March 28, 2018	5,38,128	465.35	April 3, 2017	17,759	550.79	8,31,48,192
April 1, 2016 to March 31, 2017	537.90	October 13, 2016	10,95,593	448.40	February 1, 2017	38,585	483.00	2,11,71,782
April 1, 2015 to March 31, 2016	625.65	October 15, 2015	5,50,791	375.70	February 12, 2016	1,00,902	507.68	1,84,19,130

Source: www.nseindia.com Note: High, Low and Average price for the period are based on closing prices

Period		High			Low			
	High (Rs.)	Date of High	No. of Equity Shares Traded	Low (Rs.)	Date of Low	No. of Equity Shares Traded	Average (Rs.)	Total No. of Equity Shares Traded
January 1, 2019 to January 31, 2019	629.45	January 17, 2019	2,81,860	587.70	January 29, 2019	2,02,543	606.66	44,89,883
December 1, 2018 to December 31, 2018	659.10	December 13, 2018	2,07,488	601.70	December 26, 2018	48,313	620.63	34,89,387
November 1, 2018 to November 30, 2018	660.20	November 14, 2018	2,73,041	598.60	November 30, 2018	1,33,301	630.29	56,07,777
October 1, 2018 to October 31, 2018	771.95	October 3, 2018	1,39,223	609.60	October 23, 2018	2,27,127	666.75	43,80,129
September 1, 2018 to September 30, 2018	821.45	September 10, 2018	3,16,098	702.80	September 18, 2018	5,52,409	743.08	84,46,057
August 1, 2018 to August 31, 2018	739.05	August 17, 2018	77,312	650.50	August 09, 2018	2,98,125	706.18	48,96,738

Source: www.nseindia.com: Note: High, Low and Average price for the period are based on closing prices

Notice of the Board Meeting convened to consider the proposal of the Buyback was given to the NSE and BSE on January 29, 2019. The Board, at its meeting held on February 1, 2019 approved the proposal for the Buyback at a maximum price of Rs. 700 (Rupees Seven Hundred only) per Equity Share and the intimation was sent to BSE and NSE on the same day. The closing market price of the Equity Shares on BSE and NSE, during this period, are summarised below:

BSE
Eve
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Event	Date	High (Rs.)	Low (Rs.)	Closing (Rs.)
Notice of the Board Meeting convened to consider the proposal of the Buyback	January 29, 2019	590.00	571.10	584.50
1 Trading Day Post-Notice of Board Meeting	January 30, 2019	618.40	596.50	611.20
1 Trading Day Prior to Board Meeting	January 31, 2019	618.00	601.50	607.20
Board Meeting Date	February 1, 2019	610.60	603.30	608.55
1 Trading Day Post-Board Meeting	February 4, 2019	618.40	607.80	610.25

Source: www.bseindia.com; Note: High and Low price for the given day is based on intra-day prices

Event	Date	High (Rs.)	Low (Rs.)	Closing (Rs.)
Notice of the Board Meeting convened to consider the proposal of the Buyback	January 29, 2019	600.00	570.90	587.70
1 Trading Day Post-Notice of Board Meeting	January 30, 2019	614.95	600.45	612.35
1 Trading Day Prior to Board Meeting	January 31, 2019	618.85	601.05	609.50
Board Meeting Date	February 1, 2019	609.90	602.90	606.65
1 Trading Day Post-Board Meeting	February 4, 2019	616.00	607.00	611.45

- Source: www.nseindia.com; Note: High and Low price for the given day is based on intra-day prices PRESENT CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 10.1 The capital structure of the Company as on the date of this Public Announcement and the indicative capital structure of the Company post the completion of the Buyback is set forth below: Darticulare As on the date of this Public Announcement

Particulars	As on the date of this Public Announcement (In Rs.)
Authorised share capital: 28,00,00,000 Equity Shares of Rs. 5 each	1,40,00,00,000.00
Issued share capital: 113,044,691 Equity Shares of Rs. 5 each	56,52,23,455.00
Subscribed and fully paid-up share capital: 113,044,691 Equity Shares of Rs. 5 each	56,52,23,455.00

Particulars	Post completion of the Buyback* (In Rs.)
Authorised share capital: 28,00,00,000 Equity Shares of Rs. 5 each	1,40,00,00,000.00
Issued share capital: 11,01,87,549 Equity Shares of Rs. 5 each	55,09,37,745.00
Subscribed and fully paid-up share capital: 11,01,87,549 Equity Shares of Rs. 5 each	55,09,37,745.00

# Assuming that the indicative Maximum Buyback Shares are bought back. However, the issued, subscribed and paid-up capital post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back.

continued on next page...



## నకిలీ వీసాల కేసులో విద్యార్థులకు ఆందోళన అక్కర్లేదు

న్యూయార్మ్: నకిలీ (ధువప్రతాలతో అమెరికాలో చదువు, ఉద్యోగం పేరుతో స్థిరపడేందుకు ట్రయత్నిస్తున్నారన్న ఆరోపణలపై అమెరికా అదువులోకి తీసుకున్న తెలుగు విద్యార్ముల్లో కొందరికి విముక్తి లభించింది. అక్కడి తెలుగు సంఘాలు అందించిన న్యాయ సహాయం మేరకు 30 మంది విద్యార్ధులు బయటపడి హైదరాబాద్ చేరుకున్నారు. మిగిలిన

వారిని కూడా రప్పించేందుకు అక్కడి సంఘాలు (పయత్నిస్తున్నాయి. అమెరికాలోని తెలుగు సంఘాల నాయకుడు నవీన్ జలగం ఈ విషయాన్ని తెలిపారు. చాలామంది అమాయక విద్యార్థులు అనవసరంగా నకిలీ వీసాల కేసులో ఇరుక్కున్నారని ఆవేదన వ్యక్తం చేశారు. అయితే తల్లిదం(డులు ఆందోళన చెందాల్సిన అవసరం లేదని, త్వరలోనే

మిగిలిన విద్యార్థులను కూడా క్రేమంగా ఇండియాకు పంపించే బాధ్యత వహిస్తామని తెలిపారు. ఈ విషయమై ఇమ్మిగ్రేషన్ అధికారులతో మాట్లాడుతున్నామని చెప్పారు. కొందరు విద్యార్థుల వివరాలు తెలియక ఇబ్బంది ఎదురవుతోందని, తల్లిదండ్రులు తన ఫేస్బుక్ ఐడీకి స్టూడెంట్స్ వివరాలు పంపాలని కోరారు.

ಮಂಗಳವಾರಂ 5 ఫిబ్రవల 2019

స<u>ూర</u>్య

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## పిటిషన్ దాఖలు చేయునున్నామని సంచలన ప్రకటన

 కుప్పకూలిన అనిల్ అంబానీ కంపెనీల షేర్లు
 రూ. 40 వేల కోట్ల మేరకు రుణాలు • నేషనల్ కంపెనీ లా ట్రెబ్కునల్**ను ఆ**శ్రయించనున్న సంస్థ • ఇన్వెస్టర్లలో తీవ్ర ఆందోళన • 5 నుంచి 13 శాతం పడిపాయిన అడాగ్ ఈక్విటీలు

ముంబై: అప్పుల సంక్షోభంలో చిక్కుకున్న రిలయన్స్ కమ్యూనికేషన్స్(ఆర్కామ్) సంచలన నిరయం తీసుకుంది. దివాళా పిటిషన్ దాఖలు చేయాలని అనూహ్యంగా నిర్ణయించింది. నేషనల్ కంపెనీ లా ట్రిబ్యునల్ (ఎన్సీఎల్టీ) ద్వారా ఫాస్ట్ ట్రాక్ తీర్మానం కోరనున్నామని రెగ్యులేటరీ సమాచారంలో

బైట్కామ్ గ్రూపు లిమిటెడ్

(අංරුද් වුම්බ කරහවුණි වඩාහියි)

రజిష్టర్ట్ ఆఫీసు : అంతస్తు - రె. హాలిడే ఇస్ ఎక్స్ఫ్రెస్ ఈ సూట్స్ రోడ్ నెం.2.

045 30.+91 40 6744 9910, w-\$-\$j+91 226645967

ຜິຮີຍໍລັ

సిజ్ వాలి (బెక్నింగ్ ఆజ్ఞగేషన్స్ మలియు డిస్కోజ్జీజ

ఇక్రైర్మెంట్స్ రెగ్యులేషన్స్ 2015 రెగ్యులేష

<u>රක්කුජාරී වූපර</u>ං සජර ගෙ<del>පෙරිේ</del> එසා

31, డిసెంబర్, 2018*8*<sup>6</sup> ముగిసిన మూడవ

డ్రెమాసికానికి ఆడిట్ చేయబడని ఆర్థిక ఫలితాలను

కంపెబీ యొక్క బోర్ట్ ఆఫ్ డైరెక్టర్ల సమావేశం

మంగళవారము 12 ఫిబ్రవరి, 2019న జరుగునిని ఈ

ఈ సదరు హోటీసును కంపనీ యొక్క వెబ్బేట్

www.brightcomgroup.com మరియు స్టాక్

ఎక్కెంజ్ వెబ్స్ట్ బ్ www.nseindia.com సోషనల్ స్టాక్ ఎక్కెంజ్ లెబుటెడ్), www.bseindia.com

(జ.ఎస్.జ లిబుటెడ్) కంపెట్ షేర్స్ లిస్ట్ అయిన వాటిలో

ROOPA INDUSTRIES LIMITED Regd. Office: 17/745, Alur Road, ADONI - 518 301

Corporate Office: 6-2-1012, 3rd Floor, TGV Mansion

Khairatabad, Hyderabad, Telangana - 500 004. CIN: L10100AP1985PLC005582 Email ID: investors.roopa@gmail.com Website: www.investorsatril.com

Notice is hereby given pursuant to

Regulation 29 read with Regulation 47 o

the SEBI (Listing Obligations and

Disclosure Requirements) Regulations

2015, ("Listing Regulations") that a meeting of the Board of Directors of M/s.

Roopa Industries Limited is scheduled to

be held on Thursday, 14th February, 2019,

inter alia, to consider and approve Un-

audited Financial Results for the quarter

Further pursuant to the SEBI (Prohibitio

of Insider Trading) Regulations, 2015,

may please be noted that the Trading

Window of the Company will remain

closed from Thursday, 7th February, 2019

and shall be opened 48 (Forty-Eight)

hours after the aforesaid financial results

are approved by the Board of Directors on

14" February, 2019 and filed with the

This said notice may be accessed on the

Company's website at

www.investorsatril.com and may also be

accessed on the website of the stock

exchange where shares of the Company

Place: Hyderabad Company Secretary and

Date: 04.02.2019 Compliance Officer

For ROOPA INDUSTRIES LIMITED

T.Hema

are listed at www.bseindia.com.

ended 31<sup>st</sup> December, 2018.

బైటీకామ్ గ్రూఫు రిమిటెడ్

D. & 08.

ప్రకటన ద్వారా తెలియజేయడమైనట.

do: 04-02-2019

తెలియజేసింది. దీంతో సోమవారం నాటి మార్కెట్లో అనిల్ ధీరూభాయ్ అంబానీ (గూప్(అడాగ్) కంపెనీ షేర్లకు భారీ షాక్ తగిలింది. ఇన్వెస్టర్ల అమ్మకాలతో అన్ని షేర్లు భారీగా నష్టపోతున్నాయి. సుమారు రూ.40వేల కోట్ల మేర రుణ

పరిష్మారాలకు సంబంధించిన అంశంలో 40 రుణదాత సంస్థల నుంచి సంవూర్ణ అనుమతి లభించకపోవదంతో ఆర్కామ్ తాజా నిర్ణయానికి వచ్చినట్లు తెలుస్తోంది. గత 18నెలలుగా ఆస్తుల విక్రయం ద్వారా రుణ

లండన్: యూబీ (గూప్ మాజీ చైర్మన్, లిక్శర్

కింగ్, కింగ్ఫిషర్ (గూప్ అధినేత విజయ్

మాల్యాకు లండన్ కోర్టు షాకిచ్చింది. ఆయన్ను

భారత్కు అప్పగించేందుకు అంగీకరిస్తూ

సోమవారం నాడు తీర్పిచ్చింది. కాగా, మాల్యాను

భారత్కు అప్పగించే అంశంపై డిసెంబరులో

వాదోపవాదనలు జరిగాయన్న సంగతి తెలిసిందే.

ఆ సందర్భంగా భారత దర్శావ్తు సంస్థల వాదనను

లందన్ కోరు సమర్ధించింది. ఈ నేపథ్యంలో

మాల్వాను భారత్కు అప్పగించాలని సోమవారం

్రబిటన్ (పభుత్వం నిర్ణయం తీసుకుంది.

బ్యాంకులకు రూ. 9వేల కోట్లు అప్పు ఎగవేసిన

లిక్కర్ కింగ్ విజయ్ మాల్వాను భారత్కు

లాక్కొచ్చేందుకు లైన్ క్లియర్ అయింది.

మాల్యాను భారత్కు అప్పగించేందుకు బ్రిటన్

(పభుత్వం అంగీకారం తెలిపింది. అప్పగింత

పుత్రంపై యునైటెడ్ కింగ్ డమ్ హోం స్మెకటరీ

సంతకం చేశారు. కోర్మలో అప్పీల్

చేసుకునేందుకు మాల్యాకు 14 రోజులు గడువు

ఇచ్చారు. కాగా, మాల్యాను అప్పగించాలన్న

భారత్ వాదనను డిసెంబరులో లండన్ కోర్మ

సమర్ధించిన విషయం తెలిసిందే. రూ. 9 వేల

కోట్రాపాయల మేర బ్యాంకులను మోసం

చేయడంతో పాటు, మనీలాండరింగ్ కు

పాల్పడ్డారని విజయ్ మాల్యాపై ఆరోపణలు

ఉన్నాయి. రుణ బకాయిలను వసూలు

లాక్కొచ్చేచిశగా మరో అడుగు • ఆర్థికమంత్రి అరుణ్ జైట్లీ ట్వీట్

చేసుకునేందుకు

భారత్ నుంచి

తలదాచుకున్నారు.

మార్కెట్లో తినే మిల్మ్షేషీక్

ప్లేవర్తో పిల్లలు సైతం ఇష్టపడే పానీయం గుర్తుకు వస్తుంది. మిల్మ్షేష్క్ ను

తాగుతుఆ,. కానీ, బ్రిటానియా తన థిక్ ట్రీట్స్ బ్రాండ్పై విన్నిన్ కౌ పేరిట తినే మిల్మ్ షేక్నను

మార్కెట్లోకి అందుబాటులోకి తెచ్చింది. పాలు మరియు సహజ సిద్ధమైన పదార్థాలతో దీన్ని

తయారు చేశామని, కృత్తిమ రంగులు లేకుండా, టెట్రాప్యాక్ల్ లాంచ్ చేస్తున్నామన్ బ్రిటానియా

వైస్ టైసిడెంట్ వెంకట్ శంకర్ వెల్లడించారు. మిల్మ్షేషిక్ పాడవకుండా పలు జాగ్రత్తలు

తీసుకున్నామని, బాదాం ఫిర్ని, చాక్లైట్ ప్యాన్కేక్, మేంగో కుల్పీ, వెనిల్లా మరియు స్ట్రాబెర్రీ, వంటి

వైరైటీలున్నాయని తెలిపారు. 180 ఎంఎల్ ప్యాక్ దరను రూ. 25గా నిర్ణయించామన్నారు.

బెంగళూరు: మిల్మ్ష్షేక్ పేరు చెబితే నోరూరించే రుచితో కావాల్సిన

చెల్లింవులకు (ప్రయత్నించినప్పటికీ పరిస్థితులు అనుకూలించకపోవడంతో రుణ పరిష్మార అంశం ముందుకు సాగలేదని ఆర్కామ్ తెలిపింది. దీంతో కంపెనీ ట్రి బ్యున ల్ (ఎన్ సీఎల్ టీ )ను ఆశ్రయంచనున్నట్లు పేర్కొంది. అనిల్

కంపెనీల షేర్లు కూడా పడిపోయాయి. ఇన్వెస్టర్లలో నెలకొన్న ఆందోళన కారణంగా నెలకొన్న అమ్మకాలతో ముఖ్యంగా ఆర్కామ్ షేరు 48 శాతం పతనమైంది. ఒక దశలో 54.3 శాతం కుప్పకూరి, 5.30

రూపాయల వద్ద రికార్డు కనిష్టానికి చేరింది.

దీంతోపాటు అడాగ్ (గూప్లోని రిలయన్స్

ఎస్బీఐ నేత్నత్వంలోని

బ్యాంకుల కన్ఫార్వియం న్యాయపరమైన చర్యలు

్రపారంభించడంతో 2016లో విజయ్ మాల్వా

రప్పించేందుకు సీబీఐ, ఈడీ తీవ్ర ప్రయత్నాలు

చేస్తున్నాయి. మాల్యాను భారత్కు అప్పగించే

అంశంపై డిసెంబరులో వాదోపవాదనలు

జరిగాయి. ఆ సందర్భంగా భారత దర్యావ్మ

సంస్థల వాదనను లందన్ వెన్ట్మ్మ్మ్మ్మ్మ్మ్ కోర్మ

సమర్థించింది. ఈ నేపథ్యంలో మాల్యాను

భారత్కు అప్పగించాలని సోమవారం బ్రిటన్

్రప్రభుత్వం నిర్ణయం తీసుకుంది. ట్రిటన్

ప్రభుత్వం నిర్ణయంపై అరుణ్ జైట్లీ హర్వం వ్యక్తం

చేశారు. మాల్యాను లాక్సొచ్చే దిశగా మోదీ

ప్రభుత్వం మరో అడుగు ముందుకేసిందని ట్వీట్

చేశారు. కానీ విపక్షాలు మాత్రం శారదా స్నామ్

అవినీతిపరుల చుట్టూ తిరుగుతున్నారంటూ

<u></u>ခဲာဝီဆိ်လာ

ఆయన్ను

నేత్పత్వంలోని రిలయన్స్ ఇతర (గూవు

కేపిటల్ (12.5శాతం), రిలయన్స్ పవర్ (13శాతం), రిలయన్స్ ఇన్ఫ్రాస్టక్సర్, రిలయన్స్ హోమ్ ఫైనాన్స్, రిలయన్స్ నిప్పన్ లైఫ్, రిలయన్స్ నావల్ తదితర కౌంటర్లు భారీ



## నష్టాలు మూటగట్టుకున్నాయి. ఏఏఐ క్యాన్బర్ వాకథాన్

## ವಿಜಯ್ ಮಾಲ್ಯಾಕು ವಾತ್ భారత్**కు అప్ప**గించేందుకు జ్రటన్ అంగీకారం జ్రటన్ వెస్ట్ మినిస్టర్స్ కోర్టు సంచలన తీర్పు ఇండియాకు లాక్కొచ్చేందుకు లైన్ క్లియర్ • అపీలుకు 14 రోజుల గడువిచ్చిన న్యాయమూల్త • మాల్యాను

అమెరికాలోని యూనివర్నిటీ పిట్స్బర్డ్ మెడికల్ సెంటర్కు చెందిన అంకాలజిస్టలు ఆధ్వర్యంలో ఇంటర్నేషనల్ క్యాన్సర్ డే సందర్భంగా గుంటూరులో షమెరికన్ అంకాలజీ ఇనిస్టిట్యూట్ 4కే వాకథాన్ను నిర్వహించింది. ఈ కార్యక్రమంలో అమరావతి (పాంతంలోని ఆంకాలజిస్టులు, ఎన్నారె అకాడమీ డాక్టర్లు, ప్రజల పెద్దసంఖ్యలో పాల్గొన్నారు. నగరంలోని పలు ప్రాంతాల మీదుగా సాగిన వాకథాన్ తరువాత నిపుణులు (ప్రసంగిస్తూ, ఇండియాలో డ్రపతియేటా 12 లక్షల మంది క్యాన్సర్ బారిన పడుతున్నారని, ట్రపంచంలోని (పతి నలుగురు క్యాన్సర్ వ్యాధిగ్రస్థుల్లో ఒకరు భారతీయులేనని వ్యాఖ్యాని,చారు. మారుతున్న ఆహారపు అలవాట్లు, ఊబకాయం, కాలుష్యం, చెదు వ్యసనాలు ఇందుకు

## కెనాన్ ఇండియా కొత్త ఉత్పత్తులు



న్యూఢిల్లీ: 360 డిగ్రీ ఇమ్పుట్ టూ అవుట్పుట్ సొల్యూషన్స్ల్ సేవలందిస్తున్న కెనాన్ ఇండియా. కలర్ వేవ్ సిరీస్లో పలు కొత్త ఉత్పత్తులను టింట్ ప్యాక్ ఇండియా 2019లో భాగంగా (పదర్శించింది. నోయిదాలో జరుగుతున్న ఈ ప్రదర్శనను సంస్థ సీఈఓ కజుతాదా కొబయాషి ప్రారంభించారు. ఈ సందర్భంగా ఆయన మాట్లాడుతూ, సరికొత్త ఆవిష్మరణలు, వినియోగదారుడి సంతృప్తే తమ అభివృద్ధికి కారణాలన,ఇ ఈ రంగంలో అదుగుపెట్టినప్పటి నుంచి కొత్త ఆవిష్కరణలను (ప్రవేశపెడుతూనే ఉన్నామని అన్నారు. ఇమేజ్ డ్రెస్ సిరీస్, ఇమేజ్ డ్రెస్ సి8000 వీపీ, ఇమేజ్ (పెస్ సి350 తదితరాలు కస్టమర్లను ఆకటుకుంటాయని నమ్మతున్నామని అన్నారు.



కారణమని అన్నారు.



## ఫార్బ్ ఇండియా అందర్ 30 జాబతాలో

## విజయ్ దేవరకొండ, మంధాన

న్యూఢిల్లీ: 2019 సంవత్సరానికి వివిధ రంగాల్లో అద్భుత ప్రతిభ కనబర్చిన 30 ఏళ్ల లోవు వారి జాబితాను ఫోర్బ్లు ఇండియా విడుదల చేసింది. ఫోర్బ్ల్ ఇండియా థర్టీ అందర్ థర్జీ' పేరుతో ఆరవ జాబితాను సంస్థ విడుదల చేసింది. ఇందులో టాలీవుడ్ రైజింగ్ స్టార్ విజయ్ దేవరకొండ స్థానం సంపాదించుకున్నాడని తెలిపింది. ముఖ్యంగా 2017లో అర్జున్రెడ్డి ద్వారా సంచలనం సృష్టించారని ఫోర్బ్స్ ఇండియా పేర్కొంది.

వయస్సు 25 అయినా 52 ఏళ్లు అయినా సక్సెస్ల్లను అభినందించడంతోపాటు, తక్కువ వయస్సులోనే విజయాలను అందుకున్నవారి (పతిభ, ధైర్యాన్ని గుర్తించడమే తమ లక్ష్యమని ఫోర్బ్స్ ఇండియా వెల్లదించింది. విజయాలు, కెరీర్లో దూసుకెళ్లే తత్వం, తమ వ్యాపారాన్ని నిర్వహించే సత్తా, దీర్ఘకాలం ప్రతిభను కొనసాగించే సామర్థ్యం ఆధారంగా ఈ జాబితాను రూపొందించామని తెలిపింది. మహిళా క్రికెట్ సంచలనం స్మృతి మంధాన, ప్రముఖ అథ్లెట్ హిమాదాస్



యూట్యూబ్ పర్చనాలిటీ (పజక్ష కోలీ, సింగర్ మేఘన మిడ్రా, ఆయుష్ అగర్వాల్ లాంటివారి పేర్లున్నాయి. ఇంకా పైనాన్స్ సంస్థను నడువుతున్న ఐఐటీయన్లు వసంత్ కాంత్, అనురాగ్ (శ్రీవాస్తవ, రోహన్గుప్త, ఇంకా నింజా కార్ట్ ద్వారా రైతులకు నేరుగా తమ ఉత్పత్తులను విక్రయించుకునే అవకాశం కల్పిస్తున్న కార్తీశ్వరన్, శరత్ లోగనాథన్, అశుతోష్ విక్రం తదితరులు ఈ జాబితాలో చోటు దక్కించుకున్నారు.

కార్పొరేట్ ఫైనాన్స్ బ్రాంచ్ అడిసన్ జర్జింగ్, 803 అన్నా సాలై చెన్న 600002 ఫోన్: 044 - 2346 4266 / 4262 5259

అమ్మకం ప్రకటన

సిక్యూరిటీ ఇంటరెస్ట్ (ఎన్ఫోర్స్మెంట్) రూల్స్ 2002 సెక్షన్ 8 (6)తో చదువబడే సెక్యూరిటైజేషన్ అండ్ రీకన్(స్టక్షన్ ఆఫ్ ఫైనాన్నియల్ అసెట్స్ అండ్ ఎస్ ఫోర్స్మెంట్ ఆఫ్ సెక్యూరిటీ ఇంటరెస్ట్ యాక్ట్ 2002 కింద స్థిర ఆస్తుల అమ్మకానికి ఇ-వేలం అమ్మకం ప్రకటన

1. మెన్ఫర్స్ బెస్ట్ అండ్ క్రాంప్లన్ ఇంజనీరింగ్ ప్రాజెక్ట్స్ లిమిటెడ్, రిజిస్టర్డ్ ఆఫీసు నం. 42 (పాతది నం. 129) 1వ అంతస్థు, స్టెర్లింగ్ రోడ్డు, నుంగంబాకమ్, చెన్నై– 600 034 (రుణగ్రహీత), 2. శ్రీ కె. శ్రీనివాస్ కళ్యాణ్రాపు, బి 2-416, ఎఫ్ నం. ఎఫ్8, రోద్డు నం. 4, బంజారా హిల్స్, హైదరాబాద్-500 034 (హామీదారుడు), 3.శ్రీ మేకల రామకృష్ణ వర్మ నం.3 కలైమగల్ నగర్, 1వ మెయిన్ రోడ్డు, ఎక్కతుథంగల్, చెన్నై – 600 032 (హామీదారుడు), 4. జ్రీ బి. నారాయణస్వామి తండ్రి: మిస్టర్ ఎన్బి చంద్రద్ , 545ఎ, రోద్మనం. 86, జుబ్జీ హిల్స్, ఫేజ్ 3, హైదరాబాద్ - 500 034 (హామీదారుడు), 5. శ్రీ లక్ష్మణ రావు (శ్రీమంతుల నం. 42, (పాతది నం. 129), 1వ అంతస్మ, సైర్లింగ్ రోడ్లు, నుంగంబాకమ్, చెన్నై– 600 034 (హామీదారుడు), 6. శ్రీ నరేంద్ర రెడ్డి యెదుల నం. 42 (పాతది 129), 1వ అంతస్మ, సైర్లింగ్ రోద్దు, నుంగంబాకమ్, చెన్నై 600 034 (హామీదారుదు), 7. <mark>మెస్సర్స్ కాకతీయ లాండ్స్కేప్స్ టైవేట్ లిమిటెడ్</mark> , కార్పొరేట్ ఆఫీసు, నం. 34, నాగార్జున హిల్స్, పంజా గుట్ల, హైదరాబాద్– 500 082 (హామీదారుడు), **8. మెస్సర్స్ కాకతీయ లాండ్స్కేప్స్ టైవేట్ లిమిటెడ్**, ఇంటినం. 62/147, చిందబర రావు వీధి, ఫోర్ట్, కర్నూలు-518 001 (హామీదారుడు) మరియు **9. మెస్చర్స్ క్యాండిడ్ ఇండ్రస్టీస్ లిమిటెడ్** (గతంలో ఫ్యూచర్టెక్ ఇండర్టీస్ లిమిటెడ్) సర్వే నం. 308, ప్లాట్నం. 1 బి/2, శ్రీ వేంకటేశ్వర కోఆపరేటివ్ ఇండస్టీయల్ ఎస్టేట్, జీడిమెట్ల హైదరాబాద్– 500 055 (హామీదారుడు)ల నుండి సెంట్రల్ బ్యాంక్ ఆఫ్ ఇండియా, ఆంధ్రాబ్యాంక్ మరియు కార్పొరేషన్ బ్యాంక్, సెక్యూర్డ్ క్రెడిటార్లకు బకాయి ఉన్న మొత్తాలు 10-01-2019 నాటికి రూ.695,31,90,249.04 (ఆరు వందల తొంబై ఐదు కోట్ల ముప్పై ఒక్క లక్షల తొంబై వేల రెండు వందల నలభై తొమ్మిది రూపాయల నాలుగు పైసలు మాత్రమే) ప్లస్ ఆ తేదీ వరకు కాంటాక్సువల్ రేటు వంతున దానిపై తదుపరి వడ్డీ మరియు ఛార్జీలను రాబట్టుకొనుటకు సెక్యూర్డ్ (కెడిటార్లకు తనఖాపెట్టిన/ఛార్డ్ చేసిన, ెసెక్యూర్డ్ క్రెడిటార్ల కన్ఫార్టియం తరఫున సెంట్రల్ బ్యాంక్ ఆఫ్ ఇండియా అధీకృత అధికారి నిర్మాణాత్మక/భౌతిక స్వాధీనం చేసుకున్న దిగువ వివరించిన స్థిరాస్తులు 'ఎక్కడ ఎలా ఉన్నవి అలా', అక్కడ ఏమున్నదో అది', 'అక్కడ ఉన్నది ఉన్నట్లు' ప్రాతిపదికన 13-03-2019న వ్మికయించబడతాయని సాధారణ ప్రజలకు మరియు ముఖ్యంగా రుణ్క్రస్తూత(లు) మరియు హామీదారులకు నోటీసు ఇవ్వమెనది.

## స్థిరాస్తుల వివరణ

లాట్ నం. l: M/s ఫ్యూచర్ బెక్ ఇండస్టీస్ లిమిబెడ్కు చెందిన ఆస్తి (ప్రస్తుతం M/s క్యాండిడ్ ఇండస్టీస్ లిమిబెడ్గా పిలువబడుతోంది). **గిండీ చెన్నై 600032, తిరు వి క ఇండస్ట్రియల్ ఏరియా, ప్లాట్ నం**. ఎ-19 వద్ద ప్రస్తుతం గల రిజి(స్టేషన్ జిల్లా చెన్నై సౌత్, సబ్ రిజిగ్హేషన్ జిల్లా ఆలండూర్, మంబలం-గిండితాలూకా, అలండూర్ గ్రామం, బ్లాక్ నం. 6, సర్వే నం. 60 పార్ట్ మరియు 65/2 పార్ట్ కలిగి సుమారు **10581 చ.అ.విస్తీర్ణం,** దానిపై గల సూపర్ (స్టక్సర్/ెషెడ్తో కలిపి పారిశ్రామిక భూమి గల స్థిరాస్త్రి మొత్తం. సరిహద్దులు: ఉత్తరం: ప్లాట్ నం. ఎ-20, తిరువిక ఇండస్ట్రియల్ ఎస్టేట్, దక్షిణం: ప్లాట్ నం. ఎ-18, తిరువిక ఇండస్ట్రియల్ ఎస్టేట్, తూర్పు: 80 అడుగుల రోడ్డు, పడమర: సర్వీస్ రోడ్డు.

లాట్ నం. II: M/s ఫ్యాచర్ టెక్ ఇండసీస్ లిమిటెడ్కు చెందిన ఆసి. (ప్రసుతం M/s క్యాండిడ్ ఇండసీస్ లిమిటెడ్గా పిలువబడుతోంది). ముంబయి-400013, లోయర్ పరేల్ (డబ్జ్యు), Off గణపతి రావ్ కదమ్ మార్డ్, మారథాన్ నెక్స్ జెన్వద్ద గల కమర్షియల్ కార్ పార్కింగ్ బిల్డింగ్ పోడియంలో 3వ లెవల్లో **4 కార కొరకు పార్మింగ్ నం.లు**.PIII-322, PIII-324, PIII-326 **మరియు** PIII-344లతోపాటు దిగువ సరిహద్దులతో 2635 చ.అ.కార్పెట్ ఏరియా విస్తీర్ణం, ముంబయి-400013, లోయర్ పరేల్ (w), గణపతి రావ్ కదమ్ మార్ట్, పెనిన్సులా కార్పొరేట్ పార్క్ ఎదుట, 5వ అంతస్తు, మారథాన్ ఇన్ఫోవా, ఐటి/ఐటిఇఎస్ యూనిట్ నం. బి1-504 యావత్తు, సరిహద్దులు: ఉత్తరం: యూనిట్ 502/503, దక్షిణం: ప్రహరీగోడ & కార్పార్క్, తూర్పు: ఎ.వింగ్, పదమర: ప్యాసేజ్

වසරාු රජ : ₹ 889.79 ඉදුලා ; හරාඟ ( වසරාු රජණ 10% ): ඊඹ 88.98 ඉදුලා

සර් పెටపుదల మొత్తం : ఒక్కొక్క ఆస్తికి రూ. **1,00,00**0/-ఇ-వేలం తేదీ మలియు సమయం: 13.03.2019, 11.00 ఉం నుండి మ<sub>ో</sub>12.00 గంం

(అమ్మకం ముగిసీ వరకు 3 నిమిషాల అటో ఎక్స్ టెన్సన్ తో)

బయానా మరియు దాక్యుమెంట్ల దాఖలుకు ఆఖరి తేబి, సమయం: ఆస్తుల తనిఖీ 04-03-2019 ( ප්රිවුද්දි) 11-03-2019න් විධා පණිෆ බෑ 4.00 රට. ව ක්රජා ట్జ్ 10.00 గంల. నుండి స్ట్రా 5.00 గం. బయానా దాఖలు చేయవలసిన ఖాతా నం. 3227870680, ఖాతా పేరు: సెంట్రల్ బ్యాంక్ ఆఫ్ ఇండియా,CFB, , చెన్నై

IFSC కోడ్: CBIN0283507, శాఖ: కార్నొరేట్ ఫైనాన్స్ బ్రాంచ్, చెన్హై

## సెక్కూర్డ్ క్రెడిటార్కు తెలిసిన తాకట్లు రుణభారాలు: లేవు

అమ్మకం యొక్క వివరమైన నియమ నిబంధనల కొరకు సెక్యూర్డ్ క్రెడిటార్ వెబ్ సైట్ అనగా www.centralbankofindia.co.in లో ఏర్పాటు చేసిన లింక్సు చూడగలరు. తదుపరి వివరాలు, నియమనిబంధనలు డౌన్లోడింగ్ కొరకు దర్పించండి: www.bankeauctions.com లేదా support@bankeauctions.com లేదా tn@c1india.com కు మెయిల్ చేయండి లేదా సంప్రపించండి M/s C1 ఇండియా ్ఫ్రైవేట్ లిమిటెడ్, హెల్ఫ్ లైన్: 01244302020/2021/ 2022/2023/2024 (K N శ్రీనాథ్-9840446485).

ఆస్తుల తనిఖీ మరియు ఇతర వివరాల కొరకు కాగోరు బిడ్డర్లు సంప్రదించవచ్చు. శ్రీ టి. పరమేశ్వరయ్య, చీఫ్ మేనేజర్; సెంట్రల్ బ్యాంక్ ఆఫ్ ఇండియా సిఎఫ్బి, చెన్నై ఫోన్ నం.044-23464261, మొబైల్ నం. 9962029300, ఇ-మెయిల్ ఐడి: bmchen3507@centralbank.co.inను కార్యాలయ వేళలలో అనగా ఉ။ 10.00 గం။ నుండి సా။ 5.00 గం။ల మధ్య పనిరోజులలో సంప్రదించవచ్చు. ತೆವಿ: 21-01-2019

ెసెక్యూరిటీ ఇంటరెస్ట్ (ఎన్ఫోర్స్మెంట్) రూల్స్, 2002లోని రూల్ 8(6)/రూల్9(1) క్రింద చట్టబద్ధమైన 30/15 రోజుల అమ్మకం ప్రకటన: పైన తెలిపిన తేదీన ఇ-వేలం అమ్మకం నిర్వహించుట గురించి సదరు రుణం యొక్క రుణగ్రహీత/లు మరియు హామీదారు/లకు సెక్యూరిటీ ఇంటరెస్ట్ (ఎన్ఫోర్స్మెంట్) రూల్స్, 2002లోని రూల్ 8(6)/రూల్ 9(1) క్రింద దీనిని నోటీసుగా కూడా భావించవలెను

- 10.2 As on the date of this Public Announcement, there are no Equity Shares which are partly paid-up, or with call-inarrears and there are no outstanding instruments convertible into Equity Shares. However, the Company has issued stock options equivalent to 6,42,571 Equity Shares to the employees, and when the employees exercise these options, the Company would be allotting 6,42,571 Equity Shares to them, post expiry of the Buyback Period. No options have been issued to any of the Directors.
- 10.3 The shareholding pattern of the Company as on February 1, 2019 (pre-Buyback) and the proposed shareholding pattern of the Company post the completion of the Buyback is given below:

Shareholder	Pre Buy	back	Post Buy-back*		
	Number of Equity Shares	% of Equity Shares	Number of Equity Shares	% of Equity Shares	
(A) Promoter & Promoter Group	2,49,83,036	22.10	2,49,83,036	22.67	
(B) Public	880,61,655	77.90	8,52,04,513	77.33	
(C1) Shares underlying DRs	0	0			
(C2) Shares held by Employee Trust	0	0	1		
(C3) Trading Members and Associates of Trading Members	0	0			
(C) Non-Promoter -Non-Public			7		
(C) =C1+C2+C3)	0	0			
Grand Total (A+B+C)	11,30,44,691	100.00	11,01,87,549	100.00	

# Assuming that the indicative Maximum Buyback Shares are bought back. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the

- 10.4 In terms of Regulation 16(ii) of the Buyback Regulations, the Buyback shall not be made by the Company from the members of its promoter and promoter group and persons in control of the Company. Further, as per Regulation 24(i)(e) of the Buyback Regulations, the members of the promoter and promoter group of the Company and their associates have not dealt in the Equity Shares or other specified securities of the Company either through the Stock Exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of the Board meeting till the date of the Public Announcement and shall not deal in the Equity Shares or other specified securities of the Company either through the stock exchanges or offmarket transactions (including inter-se transfer of Equity Shares among the promoters) from the date of the Public Announcement till the closing of the Buyback.
- 10.5 For the aggregate shareholding of the Promoters and directors of the promoter entities as on February 1, 2019, please refer to Paragraph 6 of Part A-above.
- 10.6 For the details of the transactions made by the persons mentioned in paragraph 10.5 above, please refer to Paragraph 6 of Part A-above.
- 10.7 While the members of the promoter and promoter group are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company will increase consequent to the buyback. Any increase in the percentage holding/voting rights of the promoters and promoter group is not an active acquisition and is incidental to the Buyback and falls within the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.
- MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE
- 11.1 The Buyback is expected to achieve the objective of returning surplus cash to the shareholders, improving the Company's return on equity and increasing shareholders' value in the longer term. The Buyback is not likely to cause any material impact on the profitability / earnings of the Company except a reduction in the investment income, which the Company could have otherwise earned on the amount distributed towards Buyback.

- 11.2 The amount required by the Company for the Buyback (including the Transaction Costs) will be funded out of free reserves of the Company and/or such other sources as may be permitted by the Buyback Regulations and the Companies Act, and on such terms and conditions as the Board may deem fit.
- 11.3 The Buyback will lead to reduction in outstanding Equity Shares and as a result improvement in 'earnings per share' and enhanced return on equity, assuming that the Company would earn similar profits as in the past.
- 11.4 Pursuant to Regulation 16(ii) of the Buyback Regulations, the members of the promoter and promoter group or persons in control of the Company are not entitled to participate in the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.
- 11.5 Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the members of the promoter and promoter group and persons in control of the Company, the shareholding pattern of the Company would undergo a change, however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company.
- 11.6 As required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves post

## 12. STATUTORY APPROVALS

- 12.1 Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Act and applicable rules thereunder and the provisions of the Buyback Regulations and Article 23 of the Articles of Association of the Company, the Company has obtained the Board approval as mentioned above.
- 12.2 The Buyback is subject to receipt of such approvals from statutory, regulatory or governmental authorities as may become applicable under applicable laws. Further, the Buyback is subject to all statutory consents and approvals as may be required by a shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all statutory consents and approvals (including, without limitation the approvals from the RBI and/or the SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.
- 12.3 The Buyback from overseas corporate bodies and other applicable categories shall be subject to such approvals of the RBI, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations
- 12.4 To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buyback as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out in Paragraphs 12.2 and 12.3 of Part B above, the Company shall obtain statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

13. COLLECTION AND BIDDING CENTRES AND INVESTOR SERVICE CENTRES The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centers and bidding centers and investor service centres is not applicable.

COMPLIANCE OFFICER

The Company has designated the following official as the Compliance Officer for the Buyback: : Dr. Sudheendhra Putty

Address: 4th Floor, 'A' Wing, Plot No.11, Software Units Layout Infocity, Madhapur, Hyderabad - 500081 : +91 40-6764 1322 +91 40-6662 4368 Email : buyback.2019@cyient.com

Designation: Company Secretary and Compliance Officer

: https://www.cyient.com/ In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 a.m. to 5 p.m. on all working days except public holidays, at the above-mentioned address.

The Company has appointed the following as the registrar to the Buyback ("Registrar"):

## KARVY|||FINTECH

Karvy Fintech Private Limited Karvy Selenium Tower B, Plot Nos. 31 & 32,

Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 +91 40 3321 5130

+91 40-23420833 Mr. M S Madhusudhan - General Manager madhusudhan.ms@karvy.com https://www.karvyfintech.com/ SEBI Registration Number INR000000221 Validity Period Permanent

U72100TG2017PTC117649 In case of any query, the Shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10:00 a.m. to 5:00 p.m. on all working days except public holidays at the above-mentioned address.

The Company has appointed the following as Merchant Banker/ Manager to the Buyback:

## JM FINANCIAL JM Financial Limited

MANAGER TO THE BUYBACK

7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025, Maharashtra, India +91 22 6630 3030 Fax +91 22 6630 3330 Contact Person Ms. Prachee Dhuri Email Cyient.Buyback@jmfl.com Website www.jmfl.com SEBI Registration Number : INM000010361 Validity Period Permanent Registration

L67120MH1986PLC038784 DIRECTORS' RESPONSIBILITY STATEMENT

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts full and final responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

> For and on behalf of the Board of Directors of Cylent Limited

Sd/-	Sd/-	Sd/-
BVR Mohan Reddy	Krishna Bodanapu	Sudheendhra Putty
Executive Chairman	Managing Director	Company Secretary
DIN: 00058215	DIN: 05301037	FCS 5689

Date: February 4, 2019

Place: Hyderabad