

CYIENT

5 February 2019

The BSE Ltd
PJ Towers
25th 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.

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