NIMF/2003/2020

March 11, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir / Madam,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that we have purchased shares of “Cyient Limited” (on behalf of Nippon India Mutual Fund (formerly known as Reliance Mutual Fund)).

The requisite disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,

For Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)

[Signature]
Muneesh Sud
Chief Legal & Compliance Officer

CC
The Company Secretary,
M/s Cyient Limited,
4th Floor, A-Wing,
Plot No. 11, Software Units Layout,
Infocity, Manchur
Hyderabad - 500081
Phone: 040-4066841322
Fax: 040-4066624368
Email: Company.Secretary@cyient.com; company.secretary@infotech-enterprises.com

Nippon Life India Asset Management Limited
(formerly Reliance Nippon Life Asset Management Limited)
Reliance Centre, 7th Floor, South Wing, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 056. CLN: L65911MH1999PLC220293
Tel: +91 22 4303 1000 | Fax: +91 22 4303 7666 | www.nipponindiaam.com
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)  
   CYIENT LIMITED

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  
   Nippon Life India Trustee Limited (formerly known as Reliance Capital Trustee Co Ltd) Ac through various schemes of Nippon India Mutual Fund  
   Contact Address:  
   Nippon India Mutual Fund  
   Reliance Centre, 7th Floor South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055  
   Tel No: - 022- 43031000;  
   Fax No: - 022- 43037662

3. Whether the acquirer belongs to Promotor/Promoter group  
   No

4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  
   The National Stock Exchange of India Ltd, BSE Limited

5. Details of the acquisition as follows

<table>
<thead>
<tr>
<th>Number</th>
<th>% w. r. t. total share/ voting capital wherever applicable (*)</th>
<th>% w. r. t. total diluted share/ voting capital of the TC (**)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before the acquisition under consideration, holding of acquirer along with PACs of:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Shares carrying voting rights</td>
<td>54,48,560</td>
<td>4.0360</td>
</tr>
<tr>
<td>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>c) Voting rights (VR) otherwise than by equity shares</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total (a+b+c+d)</td>
<td>54,48,560</td>
<td>4.0360</td>
</tr>
</tbody>
</table>

   Details of acquisition

<table>
<thead>
<tr>
<th>Number</th>
<th>% w. r. t. total share/ voting capital wherever applicable (*)</th>
<th>% w. r. t. total diluted share/ voting capital of the TC (**)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Shares carrying voting rights acquired</td>
<td>1,00,000</td>
<td>0.0909</td>
</tr>
<tr>
<td>b) VRs acquired otherwise than by equity shares</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total (a+b+c+d)</td>
<td>1,00,000</td>
<td>0.0909</td>
</tr>
<tr>
<td>Description</td>
<td>Quantity</td>
<td>Price 1</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>---------------</td>
<td>---------</td>
</tr>
<tr>
<td>Shares carrying voting rights acquired</td>
<td>55,48,560</td>
<td>5.0455</td>
</tr>
<tr>
<td>Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) Shares pledged with the acquirer</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>VRs otherwise than by equity shares</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total (a+b+c+d)</strong></td>
<td>55,48,560</td>
<td>5.0455</td>
</tr>
</tbody>
</table>

6. **Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)**
   - Open Market

7. **Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.**
   - NA

8. **Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.**
   - March 06, 2020

9. **Equity share capital / total voting capital of the TC before the said acquisition**
   - Rs. 54,98,55,105/- (10,99,71,221 shares at the face value of Rs 5 per share)

10. **Equity share capital / total voting capital of the TC after the said acquisition**
    - Rs. 54,98,55,105/- (10,99,71,221 shares at the face value of Rs 5 per share)

11. **Total diluted share/voting capital of the TC after the said acquisition**
    - Rs. 54,98,55,105/- (10,99,71,221 shares at the face value of Rs 5 per share)

**Signature of Authorized Signatory**

(Moresh Sud)
Chief Legal & Compliance Officer

Place: Mumbai
Date: March 11, 2020