

18 January 2022

The BSE Limited
PJ Towers
Dalal Street
Mumbai 400001
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: Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2021
Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate issued by Mr. S. Chidambaram, Practicing Company Secretary for the Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2021.

Thanking You
For Cyient Limited



Ravi kumar Nukala
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
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Formerly Infotech Enterprises Limited



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'

1.	For Quarter Ended	:	31 st December 2021				
2.	ISIN	:	INE136B01020				
3.	Face Value	:	Rs. 5/- each				
4.	Name of the Company	:	Cyient Limited				
5.	Registered Office Address	:	4th Floor, 'A' Wing, Plot No. 11, Software Units Layouts, Infocity, Madhapur, Hyderabad – 500 081, Telangana				
6.	Correspondence Address	:	4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081, Telangana				
7.	Telephone & Fax Nos.	:	Ph: +91-40-67641322 Fax: +91-40-66624368				
8.	Email Address	:	Company.secretary@cyient.com				
9.	Names of the stock Exchanges where the company's securities are listed	:	1. BSE Limited 2. National Stock Exchange of India Limited				
10	Issued Capital	:	Number of Shares	% of Total Issued Cap			
			11,02,81,705	100.00			
11	Listed Capital (BSE and NSE) (As per the Company records)	:	11,02,74,478	100.00			
12.	Held in Dematerialized form in CDSL	:	52,23,626	4.74			
13	Held in Dematerialized form in NSDL	:	10,44,35,765	94.71			
14	Physical	:	6,15,087	0.56			
15	Total No. of shares (12+13+14)	:	11,02,74,478	100			
16.	Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15)	:	Company has allotted 7,227 ASOP on 24.12.2021, however the Trading approval was effective from 03.01.2022. Hence the shares allotted on 24.12.2021 were not listed as on 31.12.2021				
17	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars**	No. of Shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated NSDL	Whether intimated CDSL	In-Principal Approval/ Pending for SE (specify names)
	ASOP	72,654	Yes	Yes	Yes	Yes	NA
	ASOP	7,227	Yes	No	Yes	Yes	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



18	Register of members is updated (Yes/No) If not, updated which date	:	YES			
19	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE			
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Description	No. of requests	No. of Shares	Reasons for delay
			Confirmed after 21 days	NIL	NIL	N.A.
			Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. Sudheendra Putty Ph: +91-40-67641322 Fax: +91-40-66624368			
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	S. Chidambaram, Company Secretary Flat No.4A, Sampathji Apartments, 6-3-855/10/A, SaadatManzil, Lane opp to Green Park Hotel, Near Neeraj Public School, Ameerpet, Hyderabad - 500 016, CP.No.2286 Ph.No.040-23413376, Email ID: schid285@gmail.com			
24	Appointment of common agency for share registry work If yes (Name & address)	:	KFin Technologies Private Limited Selenium Tower B, Plot 31& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222 Fax: +91 040 23001153 Email: einward.ris@kfintech.com			
25	Any other details that the Auditor may like to provide	:	The Company has allotted 72,654 Equity Shares on 13.11.2021 under ASOP and Trading approval from both the stock exchanges was received on 25.11.2021 and 7,227 Equity Shares allotted on 24.12.2021 under ASOP and Trading approval from both the Stock exchanges was received on 03.01.2022.			

Place: Hyderabad
Date: 12.01.2022

For Cyient Limited
N. K. Nukala

RAVI KUMAR NUKALA
Dy. Company Secretary


S. Chidambaram
Company Secretary in Practice
C.P. No.: 2286
UDIN: F003935C002141829