

# CYIENT

19 October 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 30 September 2022  
Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find the enclosed Certificate issued by Mr. S. Chidambaram, Practicing Company Secretary for the Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2022.

Thanking You  
For Cyient Limited



Ravi kumar Nukala  
Dy. Company Secretary

Cyient Ltd.

4<sup>th</sup> Floor, 'A' Wing, Plot No.11  
Software Units Layout, Madhapur  
Hyderabad - 500 081  
India

CIN: L72200TG1991PLC013134  
www.cyient.com  
Company.Secretary@cyient.com  
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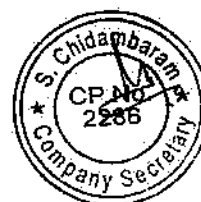
**S. CHIDAMBARAM**  
B.Com., LL.B., F.C.S., A.I.C.W.A  
Company Secretary in Practice

#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	:	30 <sup>th</sup> September 2022				
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			
			11,04,76,129	100.00			
11.	Listed Capital (BSE and NSE) (As per the Company records)	:	11,04,76,129	100.00			
12.	Held in Dematerialized form in CDSL	:	58,17,718	5.27			
13.	Held in Dematerialized form in NSDL	:	10,40,59,580	94.19			
14.	Physical	:	5,98,831	0.54			
15.	Total No. of shares (12+13+14)	:	11,04,76,129	100.00			
16.	Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15)	:	NA				
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)
	ESOP	1,22,163	Yes	Yes	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. Sudheendhra 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: <a href="mailto:schid285@gmail.com">schid285@gmail.com</a>			
24	Appointment of common agency for share registry work if yes (Name & address)	:	KFin Technologies Limited Selenium Tower B, Plot 31& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222 Fax: +91 040 23001153 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>			
25	Any other details that the Auditor may like to provide	:	The Company has allotted 1,22,163 Equity Shares on 22.08.2022 under ESOPs, the Listing and Trading approval from BSE Limited and NSE was received with effect from 09.09.2022, vide letters dated 08.09.2022 respectively.			

Place: Hyderabad  
Date: 10.10.2022

  
**S. Chidambaram**  
 Company Secretary in Practice  
 C.P. No. 2286  
 UDIN: F003935D001180704