CYIENT

14 April 2023

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:- Compliance Certificate Under Regulation 74(5) of SEBI (LODR) Regulation, 2018 for the period ended 31 March 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we enclose herewith copy of the Certificate received from KFin Technologies Private limited, Registry and Share Transfer Agent of the Company.

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 <u>www.cyient.com</u> <u>Company.secretary@cyient.com</u> T +91 40 6764 1000 F +91 40 2311 0352



KFIN/MRVS/NSDL/74(5) E/1 Date: 10/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CYIENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY CYIENT LIMITED 4TH FLOOR, "A" WING, PLOT NO.11 SOFTWARE UNITS LAYOUTS INFOCITY, MADHAPUR HYDERABAD 500033

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 10/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CYIENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

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THE COMPANY SECRETARY CYIENT LIMITED 4TH FLOOR, "A" WING, PLOT NO.11 SOFTWARE UNITS LAYOUTS INFOCITY, MADHAPUR HYDERABAD 500033