

CYIENT

18 January 2024

BSE Limited
PJ Towers
Dalal Street
Mumbai 400001
Scrip Code: 532175

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 2023
Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate issued by Mr. Manish Kumar Singhania, Practicing Company Secretary for the Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2023.

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
T +91 40 6764 1000
F +91 40 2311 0352



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishes31@gmail.com

'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'

1.	For Quarter Ended	:	31 st December 2023				
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			
			110,810,676	100.00			
11	Listed Capital (BSE and NSE) (As per the Company records)	:	110,810,676	100.00			
12.	Held in Dematerialized form in CDSL	:	77,11,030	6.95			
13	Held in Dematerialized form in NSDL	:	102,605,395	92.60			
14	Physical	:	4,94,251	0.45			
15	Total No. of shares (12+13+14)	:	110,810,676	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	46,715	Yes	Yes	Yes	Yes	NA

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





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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 Membership No.F5689 Ph: +91-40-67641322 Fax: +91-40-66624368			
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Mr. Manish Kumar Singhania, Flat No. 4A, Mahadev Residency, Hill Top Colony, Erramanzil, Hyderabad - 500082, Telangana, India. PH: 9949489086 C.P.No: 8068, M. No. 22056 Email Id: manishcs31@gmail.com			
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: einward.ris@kfintech.com [SEBI Registration No. INR000000221]			





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25	Any other details that the Auditor may like to provide	The Company has allotted 46,715 Equity Shares on 06.12.2023 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 27.12.2023 with effect from 28.12.2023, respectively.
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Place: Hyderabad
Date: 17/01/2024

Manish Kumar Singhania
Manish Kumar Singhania
Company Secretary in Practice
C.P. No.: 8068
UDIN: A022056E003233924

