

18 October 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 30 September 2024
Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate issued by Mr. Krishna Mohan, Practicing Company Secretary for the Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2024.

Thanking You
For Cyient Limited

Ravi kumar Nukala
Dy. Company Secretary



KRISHNA MOHAN AND ASSOCIATES
COMPANY SECRETARIES

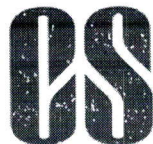
'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'

1.	For Quarter Ended	:	30 th September 2024				
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		
			110,950,717		100.00		
11	Listed Capital (BSE and NSE) (As per the Company records)	:	110,950,717		100.00		
12.	Held in Dematerialized form in CDSL	:	86,85,375		7.8281		
13	Held in Dematerialized form in NSDL	:	101,778,802		91.7333		
14	Physical	:	4,86,540		0.4385		
15	Total No. of shares (12+13+14)	:	110,950,717		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 intimate d NSDL	Whether intimated CDSL	In-Principal Approval/ Pending for SE (specify names)
ESOP		34,713	Yes	Yes	Yes	Yes	NA

No. 12,8th Cross, 1st Main, ISRO Layout, Bangalore - 560078, Landline: 080-41118924

Mobile: 9902572342





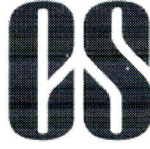
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COMPANY SECRETARIES

****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 Membership No.F5689 Ph: +91-40-67641322 Fax: +91-40-66624368			
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Krishna Mohan Practising Company Secretary No.12, 8th Cross, 1st Main ISRO Layout, Bangalore 560078 CP. No 16957 Ph.No.+91 9902572342, Email : cskrishna@cskrishna.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			

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KRISHNA MOHAN AND ASSOCIATES
COMPANY SECRETARIES

		Email: cinward.ris@kfintech.com [SEBI Registration No. INR000000221]
25	Any other details that the Auditor may like to provide	<p>The Company has allotted 9,430 Equity Shares on 10.07.2024 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 15.07.2024 with effect from 16.07.2024, respectively.</p> <p>The Company has allotted 25,283 Equity Shares on 23.08.2024 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 30.08.2024 with effect from 02.09.2024, respectively.</p>

Place: Bangalore
Date: 14/10/2024

Krishna Mohan
Company Secretary in Practice
C.P. No.: 16957
UDIN: A046514F001554231



Peer Review Certificate Number: 2550/2022