



**KRISHNA MOHAN AND ASSOCIATES**  
**COMPANY SECRETARIES**

**'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'**

1.	For Quarter Ended	:	31 <sup>st</sup> March 2025				
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			
			11,10,38,924	100.00			
11	Listed Capital (BSE and NSE) (As per the Company records)	:	11,10,38,924	100.00			
12.	Held in Dematerialized form in CDSL	:	81,29,491	7.32			
13	Held in Dematerialized form in NSDL	:	10,24,98,493	92.31			
14	Physical	:	4,10,940	0.37			
15	Total No. of shares (12+13+14)	:	11,10,38,924	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		27,945	Yes	Yes	Yes	Yes	NA

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



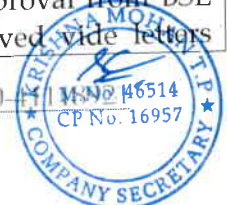
No. 12, 8<sup>th</sup> Cross, 1<sup>st</sup> Main, ISR Layout, Bangalore - 560078, Landline: 9902572342  
Mobile: 9902572342



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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	:	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 Email: <a href="mailto:canard.ris@klintech.com">canard.ris@klintech.com</a> [SEBI Registration No. INR000000221]			
25	Any other details that the Auditor may like to provide	:	The Company has allotted i) 7,348 Equity Shares on 09.01.2025 under ESOPs, Listing & Trading approval from BSE Limited and NSE were received vide letters			

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		<p>dated 21.01.2025 w.e.f 22.01.2025.</p> <p>ii) 8,424 Equity Shares on 31.01.2025 under ESOPs, Listing &amp; Trading approval from BSE Limited &amp; NSE were received vide letters dated 07.02.2025 w.e.f 10.02.2025.</p> <p>iii) 12,173 Equity Shares on 28.02.2025 under ESOPs, Listing &amp; Trading approval from BSE Limited and NSE were received vide letters dated 11.03.2025 w.e.f 12.03.2025.</p>
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Place: Bangalore  
Date: 19<sup>th</sup> April 2025

Krishna Mohan  
Company Secretary in Practice  
C.P. No.: 16957  
UDIN: A046514G000153491



Peer Review Certificate Number: 2550/2022

