

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: manishcs31@gmail.com

'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'

For Quarter Ended				<u>:</u>	: 30 th September 2025					
2. ISIN B. Face Value				<u> :</u>	INE136B01020					
Face Value				<u> :</u>	Rs. 5/- each					
Name of the Company				:	Cyient Limited					
Registered	Office Addres	ss		:	4th Floor, 'A' Wing, Plot No. 11,					
					Software Units Layouts, Infocity,					
				Madhapur, Hyderabad – 500 081,						
6. Correspondence Address			:							
					Software Units Layout, Infocity, Madhapur,					
				_	Hyderabad – 500 081, Telangana					
7. Telephone & Fax Nos.				:						
8. Email Address				<u> </u>						
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company's securities are listed										
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Shares ot Si applied Exch for Listing (Sp		Stock		intimated	timated intimated		Approval/			
				NSDL			Pending for			
							SE (specify			
						names)				
ESOP 22,001 Yes Y			Yes		Yes	1	es/	NA		
	ISIN Face Value Name of the Registered Correspond Telephone & Email Addre Names of the company's s Issued Capit (As per the Held in Den Held in Den Physical Total No. of Reasons for (10 & 11), (Certifying the columns of the company's s Issued Capit (As per the company'	ISIN Face Value Name of the Company Registered Office Addres Correspondence Addres Telephone & Fax Nos. Email Address Names of the stock Exch company's securities are Issued Capital Listed Capital (BSE and (As per the Company received in Dematerialized for Physical Total No. of shares (12+Reasons for difference if (10 & 11), (10 & 15), & (Certifying the details of colors and the company received in the company received in Dematerialized for Physical Total No. of shares (12+Reasons for difference if (10 & 11), (10 & 15), & (Certifying the details of colors and the colo	Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email Address Names of the stock Exchanges wher company's securities are listed Issued Capital Listed Capital (BSE and NSE) (As per the Company records) Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of shares (12+13+14) Reasons for difference if any betwee (10 & 11), (10 & 15), & (11 & 15) Certifying the details of changes in siculars** No. of Applied/N Shares ot applied for Listing	Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email Address Names of the stock Exchanges where the company's securities are listed Issued Capital Listed Capital (BSE and NSE) (As per the Company records) Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of shares (12+13+14) Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15) Certifying the details of changes in share contained in the contain	SiN Face Value Same of the Company Segistered Office Address Segistered Offi	ISIN	ISIN INE136B01020 Face Value Rs. 5/- each Name of the Company Cyjent Limited Registered Office Address 4th Floor, 'A' Wir Software Units L Madhapur, Hyde Telangana Correspondence Address 4th Floor, 'A' Wir Software Units L Hyderabad - 500 Telephone & Fax Nos. Ph: +91-40-6764 Fax: +91-40-666 Email Address Company.secret Names of the stock Exchanges where the company's securities are listed 1. BSE Limited Issued Capital Number of Share Listed Capital (BSE and NSE) 111,087, (As per the Company records) Held in Dematerialized form in CDSL 88,13, Held in Dematerialized form in NSDL 101,867, Physical 1,06, Total No. of shares (12+13+14) 111,087, Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15) Certifying the details of changes in share capital during the qual culars** No. of Applied/N Listed on Whether intimated Shares ot Stock intimated Stock Stock NSDL Certifying the details of changes in share capital during the qual culars** No. of Applied/N Listed on NSDL Shares Ot Stock intimated NSDL Certifying the details of changes in share capital during the qual culars** No. of Applied/N Listed on NSDL Shares Ot Stock intimated NSDL Certifying the details of changes in share capital during the qual culars** No. of Stock Stock NSDL Certifying the details of changes in share capital during the qual culars** No. of Stock Stock NSDL	INE136B01020	INE136B01020 Face Value	

**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





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21	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	Reason s for delay		
			Confirmed after 21 days	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		Manish Kumar Singhania Practising Company Secretary Flat No. 402, Mahadev Residency, Hilltop Colony, Erramanzil, Hyderabad - 500082 CP. No. 8068 Ph.No.+91 9949489086 Email: 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]					
25	Any other details that the Auditor may like to provide		The Company has allotted 17,093 Equi Shares on 07.07.2025 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 15.07.2025 with effect from 16.07.202 respectively.					
			The Company has allotted 2802 Equity Shares on 30.07.2025 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 08.08.2025 with effect from 11.08.2025, respectively.					
			The Company has allotted 2106 Equity Shares on 01.09.2025 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 10.09.2025 with effect from 11.09.2025, respectively.					

Place: Hyderabad Date: 11/10/2025

Manish Kumar Singhania068
Company Secretary in Practice

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UDIN: A022056G001531949