



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'

1.	For Quarter Ended	:	30 th September 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		
			111,087,132		100.00		
11	Listed Capital (BSE and NSE) (As per the Company records)	:	111,087,132		100.00		
12.	Held in Dematerialized form in CDSL	:	88,13,388		7.93		
13.	Held in Dematerialized form in NSDL	:	101,867,608		91.70		
14.	Physical	:	4,06,136		0.37		
15.	Total No. of shares (12+13+14)	:	111,087,132		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/N ot applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated NSDL	Whether intimated CDSL	In-Principal Approval/ Pending for SE (specify names)
ESOP		22,001	Yes	Yes	Yes	Yes	NA

**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



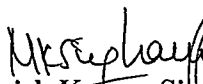


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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	Description	No. of requests	No. of Shares	Reasons for delay
		Confirmed after 21 days	NIL	NIL	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	: 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: cinward.ris@kfintech.com [SEBI Registration No. INR000000221]			
25	Any other details that the Auditor may like to provide	The Company has allotted 17,093 Equity 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 16.07.2025, 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 Singhania
Company Secretary in Practice
COP: 8068
UDIN: A022056G001531949

