



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

Flat No. 402, 4<sup>th</sup> 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  | :                                      | 31 <sup>st</sup> March 2026   |                              |                              |  |        |
|---------------------|--|--|---|------------------------------|------------------------------|--|--------|
| 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,<br>Software Units Layouts, Infocity, Madhapur,<br>Hyderabad – 500 081, Telangana  |                              |                              |  |        |
| 6.                  | Correspondence Address   | :                                      | 4th Floor, 'A' Wing, Plot No. 11,<br>Software Units Layout, Infocity, Madhapur,<br>Hyderabad – 500 081, Telangana   |                              |                              |  |        |
| 7.                  | Telephone & Fax Nos.   | :                                      | Ph: +91-40-67641322<br>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<br>2. National Stock Exchange of India Limited   |                              |                              |  |        |
| 10                  | Issued Capital   | :                                      | <table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>11,11,26,188</td><td>100.00</td></tr></tbody></table> | Number of Shares             | % of Total Issued Cap        | 11,11,26,188   | 100.00 |
| Number of Shares    | % of Total Issued Cap  |  |   |                              |                              |  |        |
| 11,11,26,188        | 100.00   |  |   |                              |                              |  |        |
| 11                  | Listed Capital (BSE and NSE)<br>(As per the Company records)                               | :                                      | <table border="1"><tbody><tr><td>11,11,24,006</td><td>100.00</td></tr></tbody></table>  | 11,11,24,006                 | 100.00                       |  |        |
| 11,11,24,006        | 100.00   |  |   |                              |                              |  |        |
| 12.                 | Held in Dematerialized form in CDSL  | :                                      | <table border="1"><tbody><tr><td>80,97,875</td><td>7.29</td></tr></tbody></table>   | 80,97,875                    | 7.29                         |  |        |
| 80,97,875           | 7.29   |  |   |                              |                              |  |        |
| 13                  | Held in Dematerialized form in NSDL  | :                                      | <table border="1"><tbody><tr><td>10,26,20,550</td><td>92.35</td></tr></tbody></table>   | 10,26,20,550                 | 92.35                        |  |        |
| 10,26,20,550        | 92.35  |  |   |                              |                              |  |        |
| 14                  | Physical   | :                                      | <table border="1"><tbody><tr><td>4,05,581</td><td>0.36</td></tr></tbody></table>  | 4,05,581                     | 0.36                         |  |        |
| 4,05,581            | 0.36   |  |   |                              |                              |  |        |
| 15                  | Total No. of shares (12+13+14)   | :                                      | <table border="1"><tbody><tr><td><b>11,11,24,006</b></td><td><b>100.00</b></td></tr></tbody></table>  | <b>11,11,24,006</b>          | <b>100.00</b>                |  |        |
| <b>11,11,24,006</b> | <b>100.00</b>  |  |   |                              |                              |  |        |
| 16.                 | Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15)                    | :                                      | 2,182 Equity Shares allotted under ESOP were listed on stock exchange on 01.04.2026   |                              |                              |  |        |
| 17.                 | Certifying the details of changes in share capital during the quarter under consideration: |  |   |                              |                              |  |        |
| Particulars*<br>*   | No. of Shares  | Applied/N<br>ot applied<br>for Listing | Listed on Stock<br>Exchanges<br>(Specify Names)   | Whether<br>intimated<br>NSDL | Whether<br>intimated<br>CDSL | In-Principal<br>Approval/<br>Pending for SE<br>(specify names) |        |
| ESOP                | 21,811   | Yes                                    | Yes   | Yes                          | Yes                          | NA   |        |
| ESOP                | 2,182  | Yes                                    | No  | 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)<br>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   | :             | <table border="1"><thead><tr><th>Description</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons for delay</th></tr></thead></table> | Description | No. of requests | No. of Shares | Reasons for delay |
| Description | No. of requests   | No. of Shares | Reasons for delay  |             |                 |               |                   |



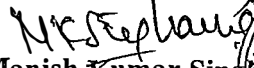


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|    | days and the total no. of requests pending beyond 21 days with the reasons for the delay | Confirmed after 21 days       | NIL  | NIL | N.A. |
|----|--|-------------------------------|--|-----|------|
|    |  | Pending for more than 21 days | NIL  | NIL | N.A. |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the company                           | :                             | Mr. Sudheendhra Putty<br>Membership No.F5689<br>Ph: +91-40-67641322<br>Fax: +91-40-66624368  |     |      |
| 23 | Name, Address, Tel & Fax No., Regn. No. of the Auditor                                   | :                             | Manish Kumar Singhania<br>Practising Company Secretary<br>Flat No. 402, Mahadev Residency, Hilltop Colony,<br>Erramanzil, Hyderabad - 500082<br>CP. No. 8068<br>Ph.No.+91 9949489086<br>Email: manishcs31@gmail.com  |     |      |
| 24 | Appointment of common agency for share registry work If yes (Name & address)             | :                             | KFin Technologies Limited<br>Selenium Tower B, Plot 31& 32, Gachibowli,<br>Financial District, Nanakramguda, Hyderabad –<br>500 032<br>Phone: +91 040 67162222<br>Fax: +91 040 23001153<br>Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a><br>[SEBI Registration No. INR000000221]   |     |      |
| 25 | Any other details that the Auditor may like to provide                                   |                               | <p>The Company has allotted 12,442 Equity Shares on 08.01.2026 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 19.01.2026 with effect from 20.01.2026, respectively.</p> <p>The Company has allotted 5,746 Equity Shares on 03.02.2026 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 10.02.2026 with effect from 11.02.2026, respectively.</p> <p>The Company has allotted 3,623 Equity Shares on 04.03.2026 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 11.03.2026 with effect from 12.03.2026, respectively.</p> <p>The Company has allotted 2,182 Equity Shares on 24.03.2026 under ESOPs, the Listing and Trading approval from BSE Limited and NSE were received vide letters dated 30.03.2026 with effect from 01.04.2026, respectively.</p> |     |      |

Place: Hyderabad  
Date: 10/04/2026

  
**Manish Kumar Singhania**  
Company Secretary in Practice  
COP: 8068  
UDIN: A022056H000066848

