CYIENT

9 April 2019

The BSE Limited PJ Towers Dalal Street Mumbai 400001 Scrip Code: 532175 The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Scrip Code: CYIENT

Dear Sir/Madam,

Sub :- Quarterly Investor Compliants - 31 March 2019 Ref: Regulation 13(3) of SEBI (LODR) Regulations, 2015

This is to state that the company has received 31 complaints during the quarter ended 31 March 2019 and all are resolved. There are no pending complaints at the beginning or end of the quarter.

Thanking you For Cylent Limited

N. Ravi Kumar

Dy. Company Secretary



April 08, 2019

Cyient Limited 4Th Floor, "A"Wing Plot No.11 Software Units Layouts Infocity, Madhapur Hyderabad – 500 081

Kind Attn: Mr. P Sudheendhra (Company Secretary)

Dear Sir,

This is to certify that

- 1. Number of investor complaints carried forward from 31.12.2018 = Nil
- 2. Number of investor complaints received for the quarter ended 31.03.2019 = 31
- 3. Number of investor complaints disposed off for the quarter ended 31.03.2019 = 31
- 4. Number of investor complaints lying unresolved for the quarter ended 31.03.2019 = Nil

Break up of the complaints

Non Receipt of dividend warrants : 30

Non Receipt of Share Certificate : 01

Thanking you,

Yours faithfully,

For Karvy Fintech Private Limited

M S Madhusudhan

General Manager