

8 July 2019

The BSE Limited  
PJ Towers,  
25<sup>th</sup> Floor, 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: Allotment of Shares under ASOP.***

We wish to inform you that the Company has allotted 30,122 equity shares to associates of the company upon exercise of stock options under the ASOP 2008.

This is for your information and records.

Thanking you,  
For Cyient Limited



N Ravi Kumar  
Dy. Company Secretary