

# CYIENT

14 November 2018

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
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 2008

We wish to inform you that 3,000 equity shares have been allotted to associates of the company upon exercise of stock options under ASOP 2008.

This is for your information and records.

Thanking you,  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500 081  
India

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Formerly Infotech Enterprises Limited