

CYIENT

20 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: Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2019
Ref: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Please find enclosed herewith the Certificate issued by Mr. S. Chidambaram, Practicing Company Secretary for the Reconciliation of Share Capital & Audit Report for the quarter ended 31 March 2019.

Thanking You
For Cyient Limited



N. Ravi kumar
Dy. Company Secretary

Cyient Ltd.

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

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
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F +91 40 2311 0352

Formerly Infotech Enterprises Limited



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'

1.	For Quarter Ended	:	31 st March 2019				
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	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Cap</th> </tr> </thead> <tbody> <tr> <td>11,11,14,589</td> <td>100.00</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Cap	11,11,14,589	100.00
Number of Shares	% of Total Issued Cap						
11,11,14,589	100.00						
11.	Listed Capital (BSE and NSE) (As per the Company records)	:	<table border="1"> <tbody> <tr> <td>11,11,14,589</td> <td>100.00</td> </tr> </tbody> </table>	11,11,14,589	100.00		
11,11,14,589	100.00						
12.	Held in Dematerialized form in CDSL	:	<table border="1"> <tbody> <tr> <td>38,52,925</td> <td>3.47</td> </tr> </tbody> </table>	38,52,925	3.47		
38,52,925	3.47						
13.	Held in Dematerialized form in NSDL	:	<table border="1"> <tbody> <tr> <td>10,65,95,952</td> <td>95.93</td> </tr> </tbody> </table>	10,65,95,952	95.93		
10,65,95,952	95.93						
14.	Physical	:	<table border="1"> <tbody> <tr> <td>6,65,712</td> <td>0.60</td> </tr> </tbody> </table>	6,65,712	0.60		
6,65,712	0.60						
15.	Total No. of shares (12+13+14)	:	<table border="1"> <tbody> <tr> <td>11,11,14,589</td> <td>100</td> </tr> </tbody> </table>	11,11,14,589	100		
11,11,14,589	100						
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/ Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d NSDL	Whether intimated CDSL	In-Principal Approval/ Pending for SE (specify names)
Extinguishment of equity shares brought back from the open market through stock exchanges	19,30,102	Yes	NSE&BSE	Yes	Yes	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

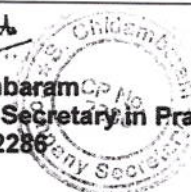


(Handwritten signature)

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			
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 Ph: +91-40-67641322 Fax: +91-40-66624368			
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	S. Chidambaram, Company Secretary Flat No.4A, Sampathji Apartments, 6-3-855/10/A, SaadatManzil, Lane opp to Green Park Hotel, Near Neeraj Public School, Ameerpet, Hyderabad - 500 016, CP.No.2286 Ph.No.040-23413376, Fax No.040-23410449 Email ID: schid285@gmail.com			
24	Appointment of common agency for share registry work If yes (Name & address)	:	Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222 Fax: +91 040 23001153 Email: einward.ris@karvy.com			
25	Any other details that the Auditor may like to provide	:	The Company has extinguished 19,30,102 Equity Shares brought back during the Quarter ended 31.03.2019 and the same was intimated to the Stock Exchanges.			

Place: Hyderabad
Date: 16.04.2019


S. Chidambaram
Company Secretary in Practice
C.P. No.: 2286



For CYIENT LIMITED


N. RAVI KUMAR
Dy. Company Secretary