

30 October, 2018

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051
Code: Cyient

The Listing Department
The BSE Limited
PJ Towers, 25th Floor, Dalal Street
Mumbai-400001
Code: 532175

Dear Sir,

Sub: - Incorporation of Section 8 Company
Ref: Reg 30 of SEBI (LODR) Regulations, 2015

This is to inform that "CYIENT URBAN MICRO SKILL CENTRE FOUNDATION" has been incorporated under section 8 of the Companies Act, 2013 to further the CSR initiatives of the company.

Following are the particulars of the transaction, as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

S.No.	Items for Disclosure	Description
1.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Incorporated as a section 8 company to further the CSR initiatives of the Company together with the Cyient Foundation. History of last 3 years turnover : NA
2.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
3.	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to Memorandum
4.	Cost of acquisition or the price at which the shares are acquired	NA
5.	Indicative time period for completion of the acquisition	NA
6.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
7.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Part of the CSR initiative. Will provide services to eradicate poverty and focus on building livelihood opportunities that are aligned with community needs. It will facilitate skill development and provide support <i>inter alia</i> to empower participants to access sustainable skilled employment.
8.	Industry to which the entity being acquired belongs;	CSR

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited

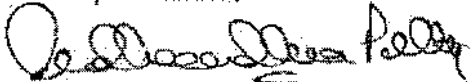


9.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Wholly owned by the company
10.	Name of the target entity, details in brief such as size, turnover etc;	Cyient Urban Micro Skill Centre Foundation. Size : NA Turnover : NA

This is for your information and records.

Thanking You,

For Cyient Limited



Sudheendhra Putty
Company Secretary