

08 March 2021

The BSE Limited PJ Towers, 25<sup>th</sup> Floor, **Dalal Street** Mumbai 400001. Scrip Code: 532175

Dear Sir/ Madam,

The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051. Scrip Code: CYIENT

Sub: Allotment of Shares under ASOP

This is to inform that the Company has allotted 58,591 equity shares to associates of the Company upon exercise of stock options under the extant stock options plans.

This is for your information and records.

Thanking you, For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

N. Rank

Cyient Ltd.

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

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