

20th February, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
India

National Stock Exchange of India Ltd

Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
India

Cyient Limited

4th Floor, 'A' Wing 11, Software Units
Layout Infocity, Madhapur, Hyderabad – 500
081,
India

Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale of interest in Cyient Limited

Mitsubishi UFJ Financial Group, Inc. (“MUFUG”) has sold an indirect interest in Cyient Limited on account of sale of the following entities: First State Investment Management (UK) Limited, First State Investments International Limited, First State Investments (Singapore), First Sentier Investors (Australia) IM Limited (Former: Colonial First State Asset Management (Australia) Limited) and First Sentier Investors (Australia) RE Ltd on February 18th, 2020. These entities directly hold shares in Cyient Limited.

The thresholds for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 are met and currently, MUFUG has an aggregated interest in Cyient Limited of 7.79% ordinary share capital, as on February 18th, which is the date of sale. This is based upon a total of 8,568,144 shares held and a total of 109,971,221.

Please see enclosed the formal disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the specified format.

Kindly note and take the above on record.

Thank you.

Yours Faithfully



Riyuuichirou Sakuma

Managing Director

Deputy Head of Credit Policy & Planning Division

Mitsubishi UFJ Financial Group, Inc.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CYIENT LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mitsubishi UFJ Financial Group (MUFG) PAC: 1. First State Investment Management (UK) Limited 2. First State Investments International Limited 3. First State Investments (Singapore) 4. First Sentier Investors (Australia) IM Limited (Former: Colonial First State Asset Management (Australia) Limited) 5. First Sentier Investors (Australia) RE Ltd
Whether the acquirer belongs to Promoter/Promoter group	No
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	10,908,046	9.81%	9.81%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by	Nil	N.A.	N.A.

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shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	10,908,046	9.81%	9.81%
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold	2,339,902	2.13%	2.13%
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+d)	2,339,902	2.13%	2.13%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,568,144	7.79%	7.79%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.	N.A.
e) Total (a+b+c+d)	8,568,144	7.79%	7.79%

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Indirect sale of shares in the TC on account of sale by MUFG of entities holding shares in the TC.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th February, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	111,144,711
Equity share capital/ total voting capital of the TC after the said acquisition / sale	109,971,221
Total diluted share/voting capital of the TC after the said acquisition	109,971,221

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

R. Sakuma

Signature of the acquirer / seller / Authorised Signatory

Riyuuichirou Sakuma
 Managing Director
 Deputy Head of Credit Policy & Planning Division
 Mitsubishi UFJ Financial Group, Inc.

Place: 2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan

Date: 20th February 2020

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