

20 April 2021

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
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,

Sub:- Compliance Certificate Under Regulation 74(5) of SEBI (LODR) Regulation, 2018 for the period  
endend 31 March 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 , we enclose  
herewith copy of the Certificate received from KFin Technologies Private Limited, Registry and Share  
Transfer Agent of the Company.

Thanking you  
For Cyient Limited



Ravi Kumar Nukala  
Dy. Company Secretary.

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500081  
India

CIN: L72200TG1991PLC013134  
www.cyient.com  
Company.Secretary@cyient.com  
T +91 40 6764 1000  
F +91 40 2311 0352

Formerly Infotech Enterprises Limited

KFIN/MRVS/NSDL/74(5) E/1  
Date: 08/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

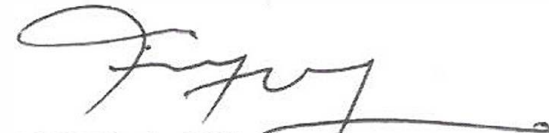
Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the CYIENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Private Limited




Mohd Mohsin Uddin  
Senior Manager

CC TO:

THE COMPANY SECRETARY  
CYIENT LIMITED  
4TH FLOOR, "A" WING, PLOT NO.11  
SOFTWARE UNITS LAYOUTS  
INFOCITY, MADHAPUR  
HYDERABAD  
500033

For Cyient Limited



RAVI KUMAR NUKALA  
Dy. Company Secretary

KFin Technologies Private Limited  
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy,  
Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 08/04/2021

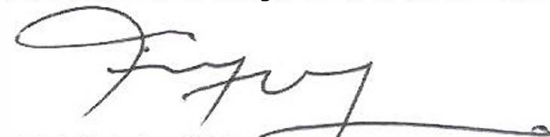
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the CYIENT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited



Mohd Mohsin Uddin  
Senior Manager

CC TO:

THE COMPANY SECRETARY  
CYIENT LIMITED  
4TH FLOOR, "A" WING, PLOT NO.11  
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