

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

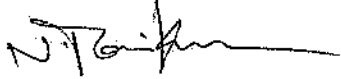
Dear Sir,

Sub:- Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Please find enclosed the Certificate received from Mr. Chidambaram, Practicing Company Secretary, as required under regulation 40(9) of the SEBI LODR Regulations, 2015 for the half year ended 31 March 2021.

This is for your information and records.

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 - 500 081  
India

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
31<sup>st</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cyient Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 4<sup>th</sup> Floor, 'A' Wing, Plot No.11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, maintained by **KFin Technologies Private Limited**, Selenium Building Tower B, Plot 31& 32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad - 500032 (Registrar and Share Transfer Agent) pertaining to period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a.) The Company/Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- b.) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review. However, the Company has issued one Duplicate Share Certificate.

**Date: 15.04.2021**  
**Place: Hyderabad**

  
**S. Chidambaram**  
**Practicing Company secretary**  
**CP. No. 2286**  
**UDIN: F003935C000097886**

**For Cyient Limited**

  
**RAVI KUMAR NUKALA**  
**Dy. Company Secretary**