

16 July 2021

The BSE Limited
PJ Towers
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/Madam

Sub:- Compliance Certificate Under Regulation 74(5) of SEBI (LODR) Regulation, 2018 for the period ended 30 June 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

KFIN/MRVS/NSDL/74(5) E/1
Date: 08/07/2021

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

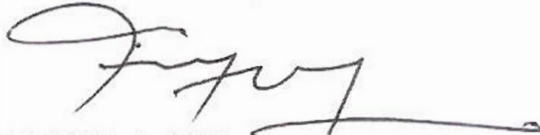
Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2021

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: 08/07/2021

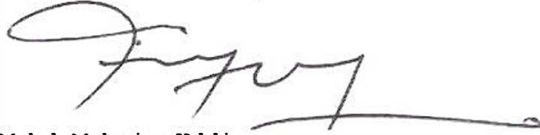
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 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

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