

20 January 2024

BSE Limited
PJ Towers ,
Dalal Street,
Mumbai 400001.
Scrip Code: 532175

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 (Depositories and Participants) Regulation, 2018 for the period ended 31 December 2023

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: 10/01/2024

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

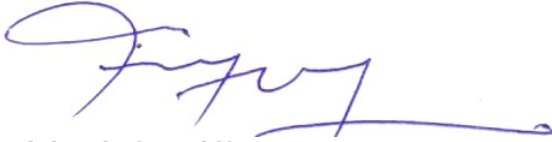
Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

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 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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 10/01/2024

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
December 31, 2023

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 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