

12 December 2019

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/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has issued duplicate share certificates in lieu of original share certificates reported as lost/misplaced, the details thereof are as under:

Sl. No	Folio No	Name	Old Share Cert. No	New Share Cert. No	Distinctive No.	No of Share
1	IEL012731	SV Vijaya Bhaskar	524830	616792	0055249450-0055249624	175
			600139	616793	0055616859-0055617033	175
2	IEL011319	SVV Bhaskar	523435	616794	0045920287-0045921036	750
			600095	616795	0055593739-0055594488	750
3	IEL012036	S V Vijaya Bhaskar	524141	616796	0051912884-0051913258	375
			600109	616797	0055598859-0055599233	375

The above said share certificates has been issued upon receipt of required documents from above shareholder.

This is for your information and records.

Thanking you,

Yours faithfully  
For Cyient Limited



N. Ravi Kumar  
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  
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Formerly Infotech Enterprises Limited

December 10, 2019

**CYIENT LIMITED  
4TH FLOOR, "A" WING PLOT NO.11  
SOFTWARE UNITS LAYOUTS  
INFOCITY, MADHAPUR  
HYDERABAD – 500 081**

**Kind Attention: MR.P.SUDHEENDHRA (COMPANY SECRETARY)**

Dear Sir,

**We are herewith enclosing Duplicate Equity Share certificate issued in lieu of Original share certificate. The details of the same are furnished below.**

UNIT: CYIENT LIMITED (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)					
Sl. NO	Folio No	Name	Share Cert. No	Distinctive NO	No of Share
1	IEL012731	SV VIJAYA BHASKAR	616792	0055249450 – 0055249624	175
			616793	0055616859 - 0055617033	175
2	IEL011319	SVV BHASKAR	616794	0045920287 – 0045921036	750
			616795	0055593739 - 0055594488	750
3	IEL012036	S V VIJAYA BHASKAR	616796	0051912884 – 0051913258	375
			616797	0055598859 - 0055599233	375

**Kindly affix authorized signatory and forward the same to us for onward dispatch to the concerned shareholders.**

**Kindly acknowledge receipt.**

Thanking you,

Yours faithfully,  
For Karvy Fintech Private Limited

  
Mohd Mohsin Uddin  
Senior Manager

**Karvy Fintech Private Limited (KFPL)**

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649