

30 Apr 2022

The BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
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: - 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 Listing Obligations and Disclosure Requirements Regulations, 2015 for the half year ended 31 March 2022.

This is for your information and records.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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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 FINANCIAL YEAR ENDED
31st MARCH, 2022**

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 4th Floor, 'A' Wing, Plot No.11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, maintained by **KFin Technologies Limited**, Selenium Building Tower B, Plot 31&32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad - 500032 (Registrar and Share Transfer Agent) pertaining to period from 1stApril, 2021 to 31st March, 2022 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, duplicate share certificates were issued during the period 01.04.2021 to 31.03.2022 for 8,359 shares.

Date: 30.04.2022
Place: Hyderabad

S. Chidambaram
Practicing Company secretary
CP. No. 2286
UDIN: F003935D000246421