

27 August 2021

The BSE Limited PJ Towers, 25th 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: Allotment of shares upon exercise of stock options

This is to inform that the Company has allotted 87,121 equity shares to associate of the Company upon exercise of stock options under the extant stock options/ RSU plans.

This is for your information and records.

Thanking you, For Cyient Limited

NRank

Ravi Kumar Nukala Dy. Company Secretary

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