

15 January 2015

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: Investor Update – Reg.

Please find herewith enclosed a copy of Investor Update issued by the company on the financial results for the quarter ended 31 December 2014.

This is for your information and records.

Thanking you
For Cyient Limited


N. Ravi Kumar
Dy. Company Secretary.