



24 April 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: CYIENTDLM

Sub: Certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject, please find attached certificate received from practicing company secretary as per Clause 40(9) of the Listing Agreement for the year ended March 31, 2025.

Confirmation from the registrar and share transfer agent as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2025 is also enclosed herewith.

This is for your information and record.

For **Cyient DLM Limited**

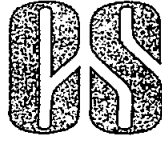
S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
Plot No.5G, Survey No.99/1
Mamidipalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

www.cyientdml.com
Company.Secretary@cyientdml.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: L31909TG1993PLC141346



KRISHNA MOHAN AND ASSOCIAES

COMPANY SECRETARY

**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, 2025**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cyient DLM Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108, 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 1st April, 2024 to 31st March, 2025 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 Duplicate shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

**Place: Hyderabad
Date: 19.04.2025**

**Krishna Mohan
Company Secretary in Practice
C.P. No.: 16957
UDIN: A046514G000153599**

Peer Review Certificate Number: 2550/2022



R:/KFIN/TPL/TRF/40(9)

Date: 02-04-2025

CYIENT DLM LIMITED
CYIENT LIMITED, PLOT NO. 11, 3RD FLOOR
SOFTWARE LAYOUTS
INFOCITY, MADHAPUR
HYDERABAD
500081

Dear Sir/Madam,

We confirm that there are no transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2025. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
DEPUTY VICE PRESIDENT