



03 April 2025

BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31 March 2024 please find enclosed herewith the declaration received from Mr. Sudheendhra Putty, Company Secretary of Cyient Limited, on behalf of the Promoter and Promoter group in respect of the shares held by them.

We request to kindly take the above information on your records.

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

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F: +91 8214000369  
CIN: L31909TG1993PLC141346

Date: 02 April 2025

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 532175

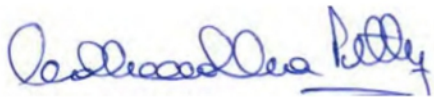
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051.  
Scrip Code: CYIENT

**Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sudheendhra Putty, Company Secretary of Cyient Limited hereby confirm on behalf of the Promoter and Promoter Group of the Company that they have not made any encumbrance on shares of Cyient DLM Limited as on 31 March 2025 directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31 March, 2025.

For and on behalf of **Cyient Limited (Promoter)**



**Sudheendhra Putty**  
**Company Secretary of Cyient Limited**