



16 April 2024

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

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

Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31 March 2024

With reference to the subject cited, we submit herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31 March, 2024.

This is for your information and records.

For **Cyient DLM Limited**

S Krithika
Company Secretary and 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
Mamidikalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishes31@gmail.com

'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'

1.	For Quarter Ended	:	31 st March 2024				
2.	ISIN	:	INE055S01018				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	Cyient DLM Limited				
5.	Registered Office Address	:	Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108				
6.	Correspondence Address	:	Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108				
7.	Telephone & Fax Nos.	:	Ph:+91 888 600 1807				
8.	Email Address	:	Company.secretary@cyientdml.com				
9.	Names of the stock Exchanges where the company's securities are listed	:	1. BSE Limited 2. National Stock Exchange of India Limited				
10	Issued Capital	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>7,93,06,124</td><td>100.00</td></tr></tbody></table>	Number of Shares	% of Total Issued Cap	7,93,06,124	100.00
Number of Shares	% of Total Issued Cap						
7,93,06,124	100.00						
11	Listed Capital (BSE and NSE) (As per the Company records)	:	<table border="1"><tbody><tr><td>7,93,06,124</td><td>100.00</td></tr></tbody></table>	7,93,06,124	100.00		
7,93,06,124	100.00						
12.	Held in Dematerialized form in CDSL	:	<table border="1"><tbody><tr><td>30,04,340</td><td>3.7883%</td></tr></tbody></table>	30,04,340	3.7883%		
30,04,340	3.7883%						
13	Held in Dematerialized form in NSDL	:	<table border="1"><tbody><tr><td>7,63,01,784</td><td>96.2117%</td></tr></tbody></table>	7,63,01,784	96.2117%		
7,63,01,784	96.2117%						
14	Physical	:	<table border="1"><tbody><tr><td>0</td><td>0</td></tr></tbody></table>	0	0		
0	0						
15	Total No. of shares (12+13+14)	:	<table border="1"><tbody><tr><td>7,93,06,124</td><td>100.00</td></tr></tbody></table>	7,93,06,124	100.00		
7,93,06,124	100.00						
16.	Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15)	:	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration:						
Particulars**	No. of Shares	Applied/Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated NSDL	Whether intimated CDSL	In-Principal Approval/ Pending for SE (specify names)	
-	-	-	-	-	-	-	

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



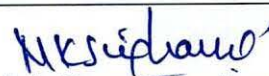


MANISH KUMAR SINGHANIA
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Company Secretary in Practice

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18	Register of members is updated (Yes/No) If not, updated which date	:	YES			
19	Reference of previous quarter with regards to excess dematerialized shares, if any	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Description	No. of requests	No. of Shares	Reasons for delay
			Confirmed after 21 days	NIL	NIL	N.A.
			Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No. of Compliance Officer of the company	:	Ms. Krithika Sivaramakrishnan Membership No. A37001 Ph: +91 888 600 1807 Email: krithika.s@cyientdlm.com			
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Manish Kumar Singhania, Practising Company Secretary Flat No.402, Mahadev Residency, Hill Top Colony, Irrum Manzil, Hyderabad - 500 082, CP.No.8068 Ph.No.+91 994 948 9086, Email: manishcs31@gmail.com			
24	Appointment of common agency for share registry work If yes (Name & address)	:	KFin Technologies Limited Selenium Tower B, Plot 31& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222 Fax: +91 040 23001153 Email: einward.ris@kfintech.com [SEBI Registration No. INR000000221]			
25	Any other details that the Auditor may like to provide	:	NA			

Place: Hyderabad
Date: 15/04/2024


Manish Kumar Singhania
Company Secretary in Practice
C.P. No.: 8068
UDIN: A022056F000119021

