31 July 2024

The BSE Limited   The National Stock Exchange of India Ltd
PJ Towers, 25th Floor,   Exchange Plaza,
Dalal Street   Bandra-Kurla Complex, Bandra (E)
Mumbai 400001.   Mumbai-400 051.
Scrip Code: 543933   Scrip Code: CYIENTDLM

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2024.

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2024.

This is for your information and records.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, S Krithika, Compliance Officer of Cyient DLM Limited, confirm that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.

2. Control exists as to who can access the SDD.

3. All the UPSI disseminated in the previous quarter have been captured in the Database.

4. The system has captured nature of UPSI along with date and time.

5. The database has been maintained internally and an audit trail is maintained.

6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two (2) number of event during the quarter ended 30 June 2024 and has captured two (2) number of the said required event.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

Date: July 31, 2024
Place: Hyderabad