

1 April 2019

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 532175

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

Dear Sir/ Madam,

Sub: Corporate Governance Rating - Intimation

This is to inform that ICRA, after due consideration, has reaffirmed the “CGR2+” rating for the corporate governance practices of the company. The rating implies that in ICRA’s current opinion, the company has adopted and follows such practices, conventions and codes as would provide its financial stakeholders a high level of assurance on the quality of corporate governance. The ‘+’ suffixed to the rating indicates a relatively higher rating standing within the category.

Thanking you,

For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500 081  
India

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Formerly Infotech Enterprises Limited