



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies, Andhra Pradesh
2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti,
Hyderabad, 500195

**Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : L72200AP1991PLC013134

I hereby certify that the name of the company has been changed from INFOTECH ENTERPRISES LIMITED to Cyient Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name INFOTECH ENTERPRISES LIMITED

Given under my hand at Hyderabad this Fifth day of May Two Thousand Fourteen.

Validity unknown

Digitally signed by N
KRISHNA MURTHY
Date: 2014.05.12
16:19:19 GMT+05:30

Varaha Santoshi Jagirdar

Assistant RoC
Registrar of Companies
Andhra Pradesh

Mailing Address as per record available in Registrar of Companies office:

Cyient Limited
4th Floor, A wing, Plot No.11, Software Units Layout, Info City, Madhapur,
Hyderabad - 500081,
Andhra Pradesh, INDIA



प्रारूप. आ३. आ७
Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता..... का सं.....
No. 01-13154 of 19 91-92

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 (1956 के 1) के अधीन निर्गमित की गई है और यह कम्पनी परिमित है।

I hereby certify that **INFOTECH ENTERPRISES PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता..... को दिया गया।

Given under my hand at **HYDERABAD** this **28th**

day of **AUGUST**..... One thousand nine hundred and **Ninety One**.....

(6th Bhadra 1913 saka)



वे.एन.सी - 1
J.S.C-1.

R. Srinivasan

(S. VISWANATHAN)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Andhra Pradesh.

Company No: 01-13134



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON THE CONVERSION UNDER SECTION 31/44 OF THE
COMPANIES ACT, 1956(1 of 1956)

In the office of the Registrar of companies, Andhra Pradesh
HYDERABAD.

IN THE MATTER OF INFOTECH ENTERPRISES PRIVATE LIMITED

I hereby certify that Infotech Enterprises Private Limited

_____ which was originally

incorporated on 28th day of August, 1991 under the

name Infotech Enterprises Private Limited

having duly passed the necessary special Resolution on the 21st

day of April, 1995 in terms of section 31(1)/44 of the companies Act, 1956

the name of the company is this day changed to INFOTECH ENTERPRISES LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at HYDERABAD this, the 7th

day of September One thousand Nine hundred and Ninety Five.



B. Kuleshvara Rao
(B. KULESHWARA RAO)
ASST. REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD