CMC Limited
Your IT Partner

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August 25, 2014 **BY COURIER**

The Deputy General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort
MUMBAI – 400001 (Stock Code : 517326)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051 (Stock Code : CMC)

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700001

Sub: CMC Limited conferred with Certificate of Recognition from Institute of Company Secretaries of India (ICSI)

Dear Sir,

We are enclosing herewith a copy of Press Release being issued to the Press with regard to CMC getting the **Certificate of Recognition** from ICSI for adopting excellent Corporate Governance practices in the Company for the fourth consecutive year on 24 August, 2014 at Kolkata from Mr Arun Jaitley, Hon'ble Union Minister for Finance, Defence and Corporate Affairs, Govt. of India in the award presentation function of **"13th National Award for Excellence in Corporate Governance"**.

Thanking you,

Yours faithfully,
For CMC LIMITED

VIVEK AGARWAL
Company Secretary

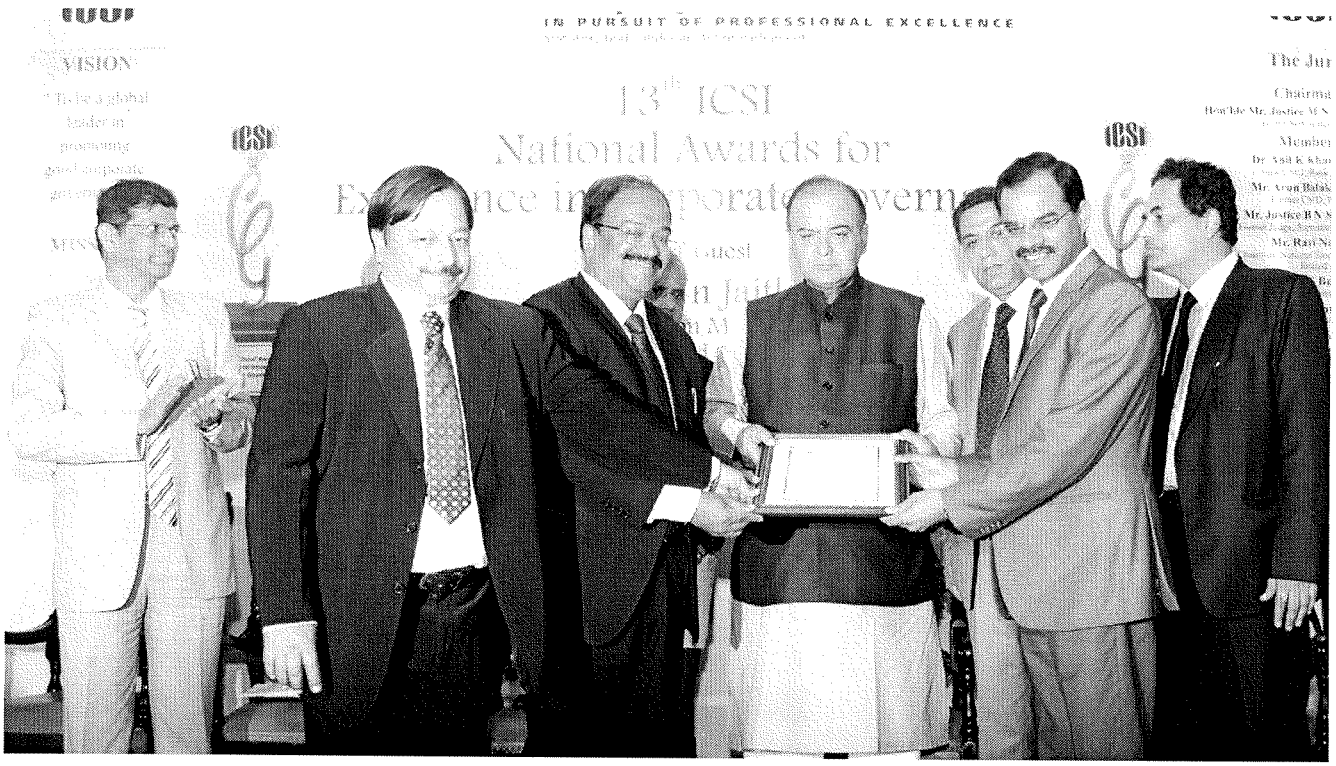
e-mail : vivek.agorwal@cmcltd.com

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For immediate use **PRESS RELEASE**

CMC Awarded Certificate of Recognition for Excellence in Corporate Governance by ICSI



R Ramanan, MD&CEO, JK Gupta, CFO and Vivek Agarwal, Company Secretary from CMC Limited received the award on behalf of the company from Mr Arun Jaitley, Hon'ble Union Minister of Finance, Defence and Corporate Affairs.

Kolkata, 25 August, 2014: CMC Limited has been recognised by The Institute of Company Secretaries of India (ICSI) as one of the top 7 companies in India for consistently fostering excellent corporate governance practices. The Company was conferred with Certificate of Recognition for the fourth consecutive year at the 13th ICSI National Award for Excellence in Corporate Governance - 2013 presentation ceremony held at Kolkata on 24 August, 2014.

Marketing & Strategic Communication, CMC Ltd.
CMC House, C18, Bandra Kurla Complex, Bandra East, Mumbai, 400051, India
Telephone +91-22-67811000/01/02 Fax +91-22-26591444 Email info@cmcltd.com URL http://www.cmcltd.com
A TATA Enterprise

CMC Limited

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For immediate use **PRESS RELEASE**

Arun Jaitley, Hon'ble Minister of Finance, Defence and Corporate Affairs presented the award to CMC's MD & CEO - R Ramanan, CFO - JK Gupta, and Company Secretary- Vivek Agarwal.

Speaking on the occasion, R Ramanan, said, "This is a coveted recognition for CMC's commitment to the highest levels of corporate governance, fourth time in a row, from the prestigious institution of the Institute of Company Secretaries India. It was also a matter of great pride and honour to receive it from Arun Jaitley, the honourable Union Minister of Finance, Defence and Corporate Affairs." He also added, "I would like to thank each and every CMCite for cherishing and upholding the values of highest levels of good governance as is befitting the Tata Group and the laws of the land."

The "ICSI National Awards for Excellence in Corporate Governance" were instituted by the ICSI in the year 2001, in pursuit of excellence and to identify, foster and reward the culture of evolving globally acceptable standards of corporate governance among Indian companies. The ICSI jury this year comprised of galaxy of eminent personalities, headed by Hon'ble Mr. Justice M. N. Venkatachaliah, former Chief Justice of India.

About CMC Limited

Incorporated in 1975, CMC is a pioneer Information Technology solutions provider in India and is a subsidiary of Tata Consultancy Services Limited, Asia's largest software Company. Operating out of 18 offices and 180 service locations in the country, CMC employs over 11,000 people and has a wholly owned subsidiary in USA called CMC Americas, Inc.

CMC's vision is to operate globally and bring the benefit of Information Technology to improve the productivity of its customers and the quality of its customer's products and services. CMC combines horizontal expertise in Information Technology with its vertical experience developed by working in a wide range of Industries.

For more information, press only:

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LIMITED

FINAL

SECRETARY

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