



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/15-16/173

February 25, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax : 022 2272 3121/2041/ 61
Phone: 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email: cm1ist@nse.co.in

Subject: Completion of closing conditions with regard to acquisition of Magnet 360 LLC

Ref: Our letter vide MT/STAT/CS/15-16/156 dated January 18, 2016

Further to our letter referred above, we are pleased to inform that the Company has completed the necessary closing conditions with respect to the acquisition of entire membership interest in Magnet 360 LLC, USA.

Please take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For Mindtree Limited.

Vedavalli S
Company Secretary



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