



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/16-17/15

Apr 26, 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sirs,

Kind Attention Mr. Gopala Krishna and Mr. Hari

Subject: Submission of Compliance Certificate as per Regulation 40(9) for the half year ended March 31, 2016

Please find enclosed the Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the half year ended March 31, 2016.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,
Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary



Mindtree Ltd.
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

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G.SHANKER PRASAD ACS ACMA
PRACTISING COMPANY SECRETARY

10, AG's Colony, Anandnagar, Bangalore 560 024, Tel: 42146796

e-mail: grapind@gmail.com

April 26, 2016

Name of the Company: **Mindtree Limited**
Regd off: Global Village, RVCE Post,
Mysore Road,
Bangalore-560059
CIN: L72200KA1999PLC025564

CERTIFICATE

Reg: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2016

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mindtree Limited (Company) maintained by Link Intime India Private Limited (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from October 1, 2015 to March 31, 2016 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges (NSE & BSE) and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during half year ended on March 31, 2016:

- A) **No requests for transfer of shares held in physical form have been received by the Company during the period from October 1, 2015 to March 31, 2016 and hence the question of delivery of the Share Certificate(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfers within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds does not arise.**
- B) Share Certificates in respect of requests for split certificate and exchange of duplicate certificate have been issued within thirty days of lodgment.

Place: Bangalore

Date: April 26, 2016

G. Shanker Prasad

G Shanker Prasad

C. P. No. 6450

