Form No. SH-4 Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: ____/___

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L 7 2 2 0 0 K A 1 9 9 9 P L C 0 2 5 5 6 4

Name of the company (in full):

MINDTREE LIMITED

BSE Limited and National Stock

/

Name of the Stock Exchange where the company is listed, (if any): Exchange of India Limited

DESCRIPTION OF SECURITIES

Kind/Class of securities (1)			Nominal value of each unit of security		Amount called up per unit of security (3)		Amount paid up per unit of security (4)	
Equity Shares			(2) ₹ 10/-		₹ 10/-		₹ 10/-	
No	. of Sec	urities being Trans	sferred		Consic	Consideration received (₹)
In figures In words						In words		
Distinctive Number	From							
Number	То							
Corresponding Certificate Nos.								
Transferor Registered Folio Number Name(s) in Full 1				e me.] 	Signa	ature(s)	

	Transferee's Particulars			
Name in full	Father's / Mother's / Spouse Name			
(1)	(2)	(3)		
MINDTREE LIMITED	N. A.	Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru, Karnataka - 560059 email : investors@mindtree.com		
Occupation	Existing Folio No., if any	Signature		
(4)	(5)	(6)		

Folio No. of Transferee

Specimen Signature of Transferee(s)

1._____

Value of stamp affixed: ₹ _____

2._____

3._____

Enclosures:

- 1. Certificate of shares or debentures or other securities
- 2. If no certificate is issued, letter of allotment
- 3. Copy of PAN Card of all the Transferor(s) and Transferees (For all listed Cos.)
- 4. Others, Specify, _____

For Office Use Only						
Checked by						
Signature tallied by						
Entered in the Register of Transfer on						
vide Transfer No						
Approval Date						
Power of attorney / Probate / Death Certificate / Letter of Administration						
Registered on at No						

STAMPS