



**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/16-17/90**  
**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](mailto:corp.relations@bseindia.com)

**September 08, 2016**  
**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: [cmli@nse.co.in](mailto:cmli@nse.co.in)

Dear Sirs,

**Kind Attention: Mr. Gopala Krishna and Mr. Hari**

**Subject: Investor Compliant report pursuant to the application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015**

**Ref: Our application dated August 08, 2016 vide MT/STAT/CS/16-17/72 with NSE**

**Ref: Our application dated August 08, 2016 vide MT/STAT/CS/16-17/73 with BSE**

With regard to the above referenced applications under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015 for the Scheme of Amalgamation of Magnet 360, LLC (Transferor Company) with Mindtree Limited (Transferee Company) and pursuant to SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015. We wish to confirm the following;

1. The Exchanges both NSE and BSE have updated our application on August 17, 2016 on their websites. In accordance with the Annexure III of the SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, we hereby submit Complaint report in Annexure A on the complaints received objecting the aforesaid Scheme.
2. None of the exchanges have forwarded any complaints on the aforementioned Scheme of Amalgamation.

Please find enclosed compliant report in Annexure A indicating NIL complaints received on the Scheme of Amalgamation of Magnet 360, LLC (Transferor Company) with Mindtree Limited (Transferee Company) submitted with the application referenced above.

The complaint report in Annexure A enclosed herewith, is also being uploaded on the Company's website at [www.mindtree.com/investors](http://www.mindtree.com/investors) as required under the aforementioned SEBI Circular.

Should you have any further queries, please reach out to us.

Thanking you,  
Sincerely,

**For Mindtree Limited**

**Vedavalli S**  
**Company Secretary**



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

T +91 80 6706 4000  
F +91 80 6706 4100  
W [www.mindtree.com](http://www.mindtree.com)



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Annexure A

**COMPLAINT REPORT**  
(For the period August 17, 2016 to September 07, 2016)

**Part A**

| Sl. No. | Particulars                                      | Number |
|---------|--|--------|
| 1       | Number of Complaints received by the Company     | Nil    |
| 2       | Number of Complaints forwarded by Stock Exchange | Nil    |
| 3       | Total number of Complaints/ Comments received    | Nil    |
| 4       | Number of complaints resolved                    | Nil    |
| 5       | Number of complaints pending                     | Nil    |

**Part B**

| Sl. No. | Name of Complainant | Date of Complaint | Status Resolved/ Pending |
|---------|---------------------|-------------------|--------------------------|
| 1       | NA                  | NA                | NA                       |

For Mindtree Limited

Vedavalli S  
Company Secretary

Date: September 08, 2016

Place: Bengaluru

