



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/15-16/143

Dec 18, 2015

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: cmlist@nse.co.in

Dear Sirs,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Subject: Investor Compliant report pursuant to the application under Clause 24(f) of the Listing agreement

Ref: Our application dated October 20, 2015 vide MT/STAT/CS/15-16/110 with NSE

Ref: Our application dated October 20, 2015 vide MT/STAT/CS/15-16/111 with BSE

With regard to the above referenced applications under clause 24(f) of the Listing agreement for the Composite Scheme of Amalgamation of Discoverture Solutions LLC (Transferor Company 1) and Relational Solutions Inc. (Transferor Company 2) with Mindtree Limited (Transferee Company) and pursuant to SEBI circular no. CIR/CFD/DIL/5/2013 dated February 4, 2013. We wish to confirm the following;

1. The Exchanges both NSE and BSE have updated our application on Nov 6, 2015 and Nov 26, 2015 respectively, on their websites. In accordance with the Clause 5.15 of the SEBI circular no. CIR/CFD/DIL/5/2013 dated February 4, 2013, 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 draft Composite Scheme of Amalgamation.

Please find enclosed compliant report in Annexure A indicating NIL complaints received on the Composite Scheme of Amalgamation of Discoverture Solutions LLC (Transferor Company 1) and Relational Solutions Inc. (Transferor Company 2) 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 as required under clause 5.11 of 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



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Bengaluru - 560059

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F + 91 80 6706 4100
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Annexure A

COMPLAINT REPORT

Part A

SI 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

SI No.	Name of Complainant	Date of Complaint	Status Resolved/ Pending
1	NA	NA	NA

For Mindtree Limited

Vedavalli S
Company Secretary

Date: Dec 18, 2015

Place: Bengaluru



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