



**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/16-17/121**

**October 24, 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**

**Ref: Application under Regulations 37 of SEBI (LODR) Regulations, 2015**

**Sub: Scheme of Amalgamation of Magnet 360, LLC (Transferor Company) with Mindtree Limited (Transferee Company)**

This is further to the above application and the observation letters issued by the stock exchanges. We would like to bring to your notice the following:

- The Board at its meeting on July 18, 2016 had approved the Scheme of Amalgamation of Magnet 360, LLC with Mindtree Limited. The Board, at its meeting held on October 21, 2016, have decided not to pursue further and has approved withdrawal of the Scheme of Amalgamation of Magnet 360, LLC with Mindtree Limited.

Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,

for Mindtree Limited

Vedavalli S  
Company Secretary

