



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/18-19/171

January 26, 2019

BSE 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,

Subject: Intimation regarding restriction on transferability of securities pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the aforesaid requirement regarding the restriction on transferability of securities, we here in below provide you the intimation, regarding shares of the Company in the prescribed format as follows:

a.	Authority issuing attachment or prohibitory orders	Asst. Commissioner of Income Tax, Central Circle 1(3) Bengaluru, Income Tax Department, Ministry of Finance, Government of India
b.	Brief details and reasons for attachment or prohibitory orders	<ol style="list-style-type: none"> 1. Provisional attachment u/s 281B of Income Tax Act, 1961 for tax demand likely to be raised by the Income Tax Department on the following shareholders of the Company: <ul style="list-style-type: none"> (i) Coffee Day Enterprises Limited (ii) V G Siddhartha 2. Prohibited for transfer or charge as per the number of shares mentioned in point number (d)
c.	Name of registered holders against whom restriction on transferability has been placed	<ol style="list-style-type: none"> 1. Coffee Day Enterprises Limited 2. V G Siddhartha



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d.	Total number of securities so affected	1. Coffee Day Enterprises Limited – 22,20,000 equity shares 2. V G Siddhartha – 52,70,000 equity shares
e.	Distinctive numbers of such securities if applicable	N.A.
f.	Period for which order would be applicable	6 months from the date of order (i.e. from Jan 25, 2019)

Please take the above intimation on records.

Thanking you.

Yours sincerely,
for **Mindtree Limited**

Vedavalli S
Company Secretary