



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/180

February 18, 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 release of restriction on transferability of securities pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - withdrawal of Provisional attachment u/s 281B of the Income Tax Act, 1961

This has reference to our letter dated January 26, 2019 bearing reference number MT/STAT/CS/18-19/171 to stock exchanges, intimating the provisional attachment Order (dated January 25, 2019) by the Income Tax department on the transfer or charge of 22,20,000 and 52,70,000 equity shares of Mindtree Limited held by Coffee Day Enterprises Limited and V G Siddhartha respectively in the Company.

We would like to inform you that the Income Tax Department, vide its letter dated February 13, 2019 (received by the company on February 18, 2019), has withdrawn the provisional attachment issued on January 25, 2019 u/s 281B of Income Tax Act, 1961 for the transfer or charge of 22,20,000 and 52,70,000 equity shares of Mindtree Limited by Coffee Day Enterprises Limited and V G Siddhartha, held by them respectively.

This intimation is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours sincerely,
for Mindtree Limited

Vedavalli S
Company Secretary

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