

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/19-20/48

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE : fax : 022 2272 3121/2041/ 61 Phone:022-22721233/4 email: <u>corp.relations@bseindia.com</u> June 17, 2019

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 : <u>cmlist@nse.co.in</u>

Dear Sirs,

Sub: Submission of Shareholders' Notice published in connection with Transfer of Equity shares to IEPF Suspense Account

This is to inform that the Company has published a newspaper notice in connection with the shares and dividend liable to be transferred to IEPF in accordance with Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, amended upto date.

Please find enclosed the copies of notice published in Business Standard and Kannada Prabha.

This is for your information and records.

Thanking you.

Sincerely,

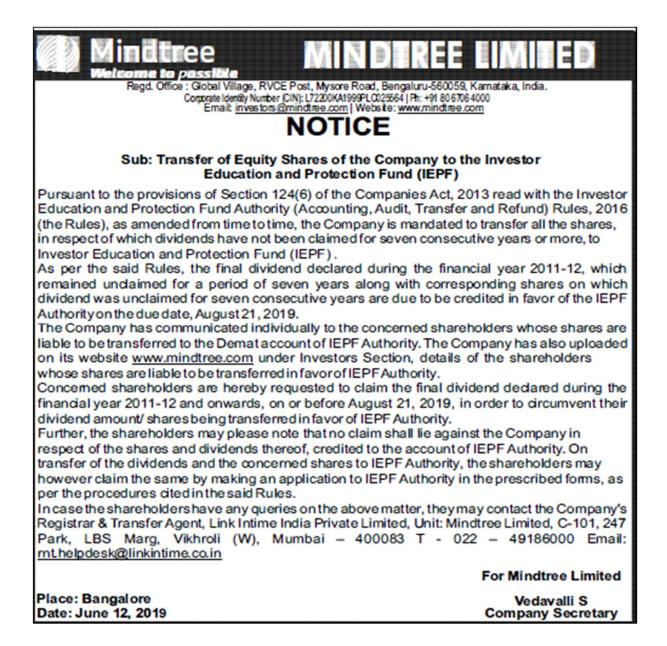
For Mindtree Limited

Vedavalli S Company Secretary

Encl : as above.

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

T +91 80 6706 4000 F +91 80 6706 4100 W www.mindtree.com "Business Standard" published on 13th June 2019



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