



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/19-20/ 101

July 31, 2019

The 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 : cmllist@nse.co.in

Dear Sirs,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on July 31, 2019 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Krishnakumar N – Promoter	6,102,262	3.71
Akila Krishnakumar – PAC	1,105,627	0.67
Abhirath K Kumar – PAC	510,000	0.31
Siddarth Krishna Kumar – PAC	510,000	0.31

Kindly take the same on record.

Thanking you.
Yours truly,
for Mindtree Limited

Vedavalli S
Company Secretary

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

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert as provided in Annexure 1 from Promoter & Promoter Group shareholding of the Company

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, Krishnakumar Natarajan, Promoter, along with Akila Krishnakumar, Abhirath K Kumar and Siddarth Krishna Kumar, Persons Acting in Concert as mentioned in Annexure 1, have been classified as Promoter and Promoter Group of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges.

I along with my Persons Acting in Concert (PAC) hold equity shares in the Company as follows as on date:

Krishnakumar Natarajan (Self)	-	6,102,262
Akila Krishnakumar (PAC)	-	1,105,627
Abhirath K Kumar (PAC)	-	510,000
Siddarth Krishna Kumar (PAC)	-	510,000

As at the end of the close of business hours on July 17, 2019, I have given up my membership of the Board of Directors of Mindtree Limited and am no longer engaged in the management of the day to day affairs of the Company following my resignation as an employee of the company and am being relieved of my responsibilities effective today. I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in the shareholding of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements

4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name along with the Persons Acting in Concert as referred to in Annexure 1 and reclassify our self from “Promoter & Promoter Group” to “Public”.

I also undertake to abide by the conditions listed in Regulation 3IA of the SEBI LODR Regulations, 2015, post such reclassification of our name from ‘Promoter & Promoter Group’ to ‘Public’.

Thanking you,

Yours faithfully,



(Krishnakumar Natarajan)
(Promoter)

Annexure 1

S No	Name	Category
1	Krishnakumar Natarajan	Promoter
2	Akila Krishnakumar	Person acting in concert
3	Abhirath K Kumar	Person acting in concert
4	Siddarth Krishna Kumar	Person acting in concert



Mindtree

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E-mail: info@mindtree.com

Ref: MT/STAT/CS/19-20/ 102

July 31, 2019

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
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Phone: 022 2659 8235 / 36
email : cmllist@nse.co.in

Dear Sirs,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on July 31, 2019 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Subroto Bagchi – Promoter	5,098,221	3.10
Susmita Bagchi – PAC	2,687,577	1.63
Sanjay Kumar Panda – PAC	58,069	0.04

Kindly take the same on record.

Thanking you.

Yours truly,

for Mindtree Limited

Vedavalli S
Company Secretary

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

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of my name along with the Persons acting in Concert (PAC) as provided in Annexure 1 from Promoter & Promoter Group shareholding of the Company

Ref : Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, Subroto Bagchi, Promoter along with Susmita Bagchi and Sanjay Kumar Panda, Persons Acting in Concert as mentioned in Annexure 1, have been classified as Promoter and Promoter Group of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges.

I along with my Persons Acting in Concert (PAC) hold equity shares in the Company as follows as on date:

Subroto Bagchi (Self)	-	5,098,221
Susmita Bagchi (PAC)	-	2,687,577
Sanjay Kumar Panda (PAC)	-	58,069

Further to inform that I have given up my membership of the Board of Directors of Mindtree Limited and am no longer engaged in the management and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.



Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

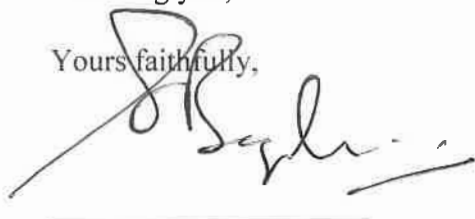
1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name along with the Persons Acting in Concert as referred to in Annexure 1 and reclassify our self from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,



(Subroto Bagchi)
(Promoter)

Annexure 1

S No	Name	Category
1	Subroto Bagchi	Promoter
2	Susmita Bagchi	Person acting in Concert
3	Sanjay Kumar Panda	Person acting in Concert

A handwritten signature in black ink, appearing to be 'SB', with a long horizontal stroke extending to the right.



Mindtree

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E-mail: info@mindtree.com

Ref: MT/STAT/CS/19-20/ 103

July 31, 2019

The Bombay Stock Exchange Limited,
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Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
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Exchange Plaza, Bandra Kurla Complex,
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Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on July 31, 2019 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
N S Parthasarathy – Promoter	2,340,527	1.42
N G Srinivasan – PAC	26,477	0.02
Jayanthi Vasudevan – PAC	19,600	0.01
Jayasri Dwarakanath – PAC	9,274	0.01
Krishnaswamy L P – PAC	2,000	0.00

Kindly take the same on record.

Thanking you.
Yours truly,
for Mindtree Limited

Vedavalli S
Company Secretary

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July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub: Removal of my name along with the Persons acting in Concert (PAC) as provided in Annexure 1 from Promoter & Promoter Group shareholding of the Company

Ref: Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, N S Parthasarathy, Promoter along with N G Srinivasan, Jayanthi Vasudevan, Krishnaswamy L P and Jayasri Dwarakanath, Persons Acting in Concert as mentioned in Annexure 1, have been classified as Promoter and Promoter Group of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges.

I along with my Persons Acting in Concert (PAC) hold equity shares in the Company as follows as on date:

N S Parthasarathy (Self)	-	2,340,527
N G Srinivasan (PAC)	-	26,477
Jayanthi Vasudevan (PAC)	-	19,600
Jayasri Dwarakanath (PAC)	-	9,274
Krishnaswamy L P (PAC)	-	2,000

As at the end of the close of business hours on July 17, 2019, I have given up my membership of the Board of Directors of Mindtree Limited and am no longer engaged in the management of the day to day affairs of the Company following my resignation as an employee of the company and am being relieved of my responsibilities effective today. I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in the shareholding of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.

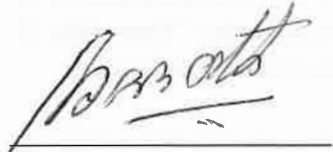
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name along with the Persons Acting in Concert as referred to in Annexure 1 and reclassify our self from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'N S Parthasarathy', is written over a horizontal line.

(N S Parthasarathy)
(Promoter)

Annexure 1

Sl. No	Name	Category
1	N S Parthasarathy	Promoter
2	N G Srinivasan	Person acting in concert
3	Jayanthi Vasudevan	Person acting in concert
4	Jayasri Dwarakanath	Person acting in concert
5	Krishnaswamy L P	Person acting in concert



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Ref: MT/STAT/CS/19-20/ 104

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Dear Sirs,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on July 31, 2019 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Rostow Ravanan – Promoter	1,168,436	0.71
Seema Ravanan – PAC	16,272	0.01

Kindly take the same on record.

Thanking you.
Yours truly,
for Mindtree Limited

Vedavalli S
Company Secretary

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

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W www.mindtree.com

July 31, 2019

To
The Board of Directors
Mindtree Limited
RVCE Post,
Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of my name along with the Person acting in Concert (PAC) as provided in Annexure 1 from Promoter & Promoter Group shareholding of the Company

Ref : Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, Rostow Ravanan, Promoter, along with Seema Ravanan, Person Acting in Concert as mentioned in Annexure 1, have been classified as Promoter and Promoter Group of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges.

I along with my Person Acting in Concert (PAC) hold equity shares in the Company as follows as on date:

Rostow Ravanan (Self) – 1,168,436
Seema Ravanan (PAC) – 16,272

As at the end of the close of business hours on July 17, 2019, I have given up my membership of the Board of Directors of Mindtree Limited and am no longer engaged in the management of the day to day affairs of the Company following my resignation as an employee of the company and am being relieved of my responsibilities effective today. I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in the shareholding of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements



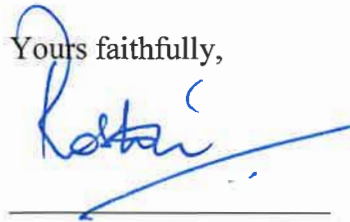
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name along with the Person Acting in Concert as referred to in Annexure 1 and reclassify our self from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,



(Rostow Ravanani)
(Promoter)

Annexure 1

S No	Name	Category
1	Rostow Ravanan	Promoter
2	Seema Ravanan	Person acting in concert





Mindtree

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Dear Sirs,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letters cum undertaking from the following Promoter/Promoter Group of the Company on July 31, 2019 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
1. LSO Investment Private Limited – Promoter	2,163,375	1.32
2. Scott Staples - Promoter	-	-
3. Kamran Ozair - Promoter	-	-

Kindly take the same on record.

Thanking you.
Yours truly,
for Mindtree Limited

Vedavalli S
Company Secretary

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

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W www.mindtree.com

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref : Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Mindtree is as follows:

LSO Investment Private Limited – 2,163,375 equity shares

Further to inform that LSO Investment Private Limited or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), on behalf of LSO Investment Private Limited, I hereby undertake as follows:

1. LSO Investment Private Limited do not hold more than ten percent of the total voting rights in the Company;
2. LSO Investment Private Limited or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;
3. LSO Investment Private Limited or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;

K.O.

4. The representatives of LSO Investment Private Limited do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of LSO Investment Private Limited do not act as a Key Managerial Person in the Company;
6. LSO Investment Private Limited is not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. LSO Investment Private Limited is not a fugitive economic offender.

We request you to reclassify the shareholdings of LSO Investment Private Limited from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,
For LSO Investment Private Limited



Authorised Signatory

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref : Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges. LSO Investment Private Limited was formed for the purpose of making investments in Mindtree Limited and I, Kamran Ozair is one of the Promoters of LSO Investment Private Limited.

I would wish to inform that the I do not hold any equity shares in Mindtree Limited as on date and all the investments into Mindtree Limited are through LSO Investment Private Limited.

Further to inform that I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. LSO Investment Private Limited (wherein I am one of the promoters) do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

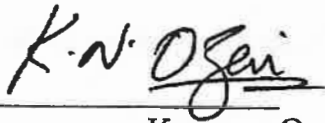
K.O

I request you to remove me and that of (LSO Investment Private Limited , wherein I am one of the Promoters) and reclassify from Promoter to Public.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter' to 'Public'.

Thanking you,

Yours faithfully,



Name : Kamran Ozair

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref : Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Mindtree is as follows:

LSO Investment Private Limited – 2,163,375 equity shares

Further to inform that LSO Investment Private Limited or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), on behalf of LSO Investment Private Limited , I hereby undertake as follows:

1. LSO Investment Private Limited do not hold more than ten percent of the total voting rights in the Company;
2. LSO Investment Private Limited or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;
3. LSO Investment Private Limited or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;

4. The representatives of LSO Investment Private Limited do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of LSO Investment Private Limited do not act as a Key Managerial Person in the Company;
6. LSO Investment Private Limited is not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. LSO Investment Private Limited is not a fugitive economic offender.

We request you to reclassify the shareholdings of LSO Investment Private Limited from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,
For LSO Investment Private Limited


Authorized Signatory

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company from Promoter & Promoter Group shareholding of the Company

Ref : Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under “Promoter & Promoter Group Category” in the Shareholding Pattern submitted to the Stock Exchanges. LSO Investment Private Limited was formed for the purpose of making investments in Mindtree Limited and I, Scott Staples is one of the Promoters of LSO Investment Private Limited.

I would wish to inform that the I do not hold any equity shares in Mindtree Limited as on date and all the investments into Mindtree Limited are through LSO Investment Private Limited.

Further to inform that I am not related to any of the business carried out by the Company and neither engaged in the management nor day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. LSO Investment Private Limited (wherein I am one of the promoters) do not hold more than ten percent of the total voting rights in the Company
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements

4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove me and that of (LSO Investment Private Limited , wherein I am one of the Promoters) and reclassify from Promoter to Public.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter' to 'Public'.

Thanking you,

Yours faithfully,



Name : Scott Staples