

Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail: info@mindtree.com

Ref: MT/STAT/CS/2021-22/123

December 16, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. To

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra East,

Mumbai 400 051.

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs.

Sub: Loss of Share Certificate/Issue of Duplicate Share Certificate.

Please find enclosed intimation letter received from our RTA, Link Intime India Private Limited regarding loss of Share Certificates of a Shareholder of the Company.

This is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours sincerely,

for Mindtree Limited

Subhodh Shetty Company Secretary

A-13722

Encl: as above

Mindtree Limited

Global Village T + 91 80 6706 4000 RVCE Post, Mysore Road F +91 80 6706 4100 Bengaluru – 560059 W www.mindtree.com

Ramu Akkili

From: instamisreports@linkintime.co.in

Sent: Wednesday, December 15, 2021 4:01 AM

To: Ramu Akkili; Subhodh Shetty; Nischitha Nandeesh Cc: vijayalakshmi.ananthraman@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID5477.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Mindtree Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive No.	No. of	Reason
Date			No.		Shares	
14 Dec	AZ002442	INDIRA	1244	38028317 -	27	Lost By
2021		VIJAYAN		38028343		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

^{*} This e-mail originated outside of Mindtree. Exercise caution before clicking links or opening attachments *