



Registered Office Address:  
Mindtree Ltd, Global Village, RVCE Post,  
Mysore Road,  
Bengaluru-560059, Karnataka, India.  
CIN: L72200KA1999PLC025564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/2022-23/01**

**April 1, 2022**

**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: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed, the Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Please take the above intimation on records.

Thanking you,

Yours sincerely,  
for **Mindtree Limited**

*Subhodh Shetty*  
**Company Secretary**  
**ACS-13722**

Mindtree Ltd  
Global Village  
RVCE Post, Mysore Road Bengaluru – 560059  
T +9180 6706 4000 F +9180 6706 4100  
W: www.mindtree.com

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April 1, 2022

**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

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

**Unit: Mindtree Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you

Yours sincerely,  
for **Mindtree Limited**



*Subhodh Shetty*  
**Company Secretary**  
ACS-13722

for **Link Intime India Private Limited**



**Authorised Signatory**