



Mindtree

A Larsen & Toubro Group Company

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

COMPLAINTS REPORT

Date: June 01, 2022

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 532819

Sub: Submission of “Report on Complaints” in the format prescribed in Annexure II pursuant to SEBI Master Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed scheme of amalgamation and arrangement amongst Mindtree Limited (Transferor Company) and Larsen & Toubro Infotech Limited (Transferee Company) and their respective shareholders and creditors.

Dear Sir/Madam,

This is with reference to the proposed scheme of amalgamation and arrangement between Mindtree Limited (Transferor Company) (“Mindtree”) and Larsen & Toubro Infotech Limited (Transferee Company) (“LTI”) and their respective shareholders and creditors (“Scheme”), submitted to BSE Limited on May 09, 2022.

In compliance with the requirements of paragraph 6 of Part I(A) of SEBI Master Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 (“Scheme Circular”), we submit herewith the “Report on Complaints” in the format prescribed in Annexure II of the Scheme Circular.

It is submitted that while Mindtree Limited has received certain queries/clarification requests from the shareholders, which have been suitably replied in the ordinary course, it has not received any complaint from the shareholders/creditors in relation to the Scheme until close of business hours of May 31, 2022 either directly or through the National Stock Exchange of India Limited (“NSE”) or BSE Limited (“BSE”) or SEBI.

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W www.mindtree.com





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In accordance with paragraph 6(b) of Part I(A) of the Scheme Circular, the ‘Report on Complaints’ is being uploaded on our website at the following link: [Scheme of Amalgamation of Mindtree Limited with Larsen & Toubro Infotech Limited | Mindtree](#)

We request you to kindly take the above on record, and issue the no-objection letter, at the earliest.

Thanking you,

Yours faithfully,
For Mindtree Limited

Name: Subhodh Shetty
Designation: Company Secretary
A13722

Encl: as above

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Report on Complaints

Part A

<i>Sr. No.</i>	<i>Particulars</i>	<i>Number</i>
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges/SEBI	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

<i>Sr. No.</i>	<i>Name of complainant</i>	<i>Date of complaint</i>	<i>Status (Resolved/Pending)</i>
Not Applicable			

For Mindtree Limited

Name: Subhodh Shetty
Designation: Company Secretary
A13722

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