



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 4, 2022

Symbol: MINDTREE

National Stock Exchange of India
Limited 'Exchange Plaza'. C-1, Block
G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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 amongst Mindtree Limited (Transferor Company) (“Mindtree”) and Larsen & Toubro Infotech Limited (Transferee Company) (“LTI”) and their respective shareholders and creditors (“Scheme”), submitted to National Stock Exchange of India Limited (NSE) 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 June 3, 2022 either directly or through the National Stock Exchange of India Limited (“NSE”) or BSE Limited (“BSE”) or SEBI.

Mindtree Limited

Global Village

RVCE Post, Mysore Road

Bengaluru – 560059

T + 91 80 6706 4000

F +91 80 6706 4100

W www.mindtree.com





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

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

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





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

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

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

