



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/2021-22/007

April 12, 2021

To
BSE 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

To
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 : cmlist@nse.co.in

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Subject: Compliance Certificate as per Regulation 40(9) for the half year ended March 31, 2021

Please find enclosed the Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

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

Name of the Company: Mindtree Limited
Registered office: Global Village, RVCE Post,
Mysore Road, Bangalore -560059
CIN: L72200KA1999PLC025564

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2021
(FROM 01ST OCTOBER, 2020 TO 31ST MARCH, 2021)**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MINDTREE LIMITED (CIN: L72200KA1999PLC025564)** ('the Company') maintained by **Link Intime India Private Limited** [the Registrar and Transfer Agent (RTA)] pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that during the half year ended on 31st March, 2021:

- A. There are no Share Transfer/Transmission forms received during the period from 01st October, 2020 to 31st March, 2021 except transfer of shares as required pursuant to IEPF Rules to IEPF authority.
- B. No requests have been received for issue of duplicate share certificates, split share certificates during the period from 01st October, 2020 to 31st March, 2021. Further, the company has complied with the provisions of issue of duplicate share certificates with respect to transfer of shares as above to IEPF authority.

For KDSH & Associates LLP
(Company Secretaries)



Shivarama Hegde
Designated Partner

FCS-10680 C.P No.18141

UDIN: F010680C000062105



Date: 12th April, 2021

Place: Bangalore