



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/2021-22/106

October 28, 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

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

October 28, 2021

To  
The Company Secretary  
Mindtree Limited

Dear Sir,

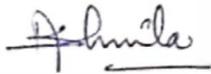
Subject : Loss of Share certificate / Duplicate issuance under Regulation 39(3) of SEBI LODR (2015)

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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 OCT 2021	AZ000395	SHREEDEVI KEMBHAVI (Deceased) PRAHALADA RAO (Applicant)	4130 55999	42060291 – 42060308 84281587 - 84281622	18 36	Duplicate cum Transmission of shares

Regards  
Link Intime India Pvt Ltd.



Authorized Signatory