



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/2022-23/7

April 7, 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,

Subject: Compliance Certificate as per Regulation 40(9) for the year ended March 31, 2022

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 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 ·

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 YEAR ENDED 31ST MARCH, 2022
(FROM 01ST APRIL, 2021 TO 31ST MARCH, 2022)

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 April, 2021 to 31st March, 2022 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 year ended on 31st March, 2022:

- A. Share Certificates/entitlement letters relating to the Share Transfer/Transmission forms, as applicable, received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers/Transmission have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgment and No requests have been received for issue of split share certificates during the period from 01st April, 2021 to 31st March, 2022.



Date: 07th April, 2022
Place: Bengaluru

For KDSH & Associates LLP
(Company Secretaries)

A handwritten signature in blue ink, appearing to read "Shivarama Hegde".

Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN: F010680D000036255