



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/03

April 06, 2018

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

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 : cmllist@nse.co.in

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed, the Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Signatory of Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited, for the half year ended March 31, 2018.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary





Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/03

April 06, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sirs,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and acting as Registrar and Share Transfer Agent of Mindtree Limited do hereby certify all activities in relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from October 01, 2017 to March 31, 2018), in compliance of applicable regulatory requirements.

Thanking You,

For Mindtree Limited

Name: Vedavalli S
Designation: Company Secretary & Compliance Officer
Place: Bangalore
Date: April 06, 2018

For RTA Name



Authorised Signatory: Suman Shetty
Designation: Manager - Client Relations
Place: Mumbai
Date: 6/04/2018

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

Ref: MT/STAT/CS/18-19/03

April 06, 2018

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

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

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed, the Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Signatory of Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited, for the half year ended March 31, 2018.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary