



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/2021-22/95**

**October 9, 2021**

**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

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended September 30, 2021**

We attach herewith, the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended September 30, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your kind information and records.

Thanking you.

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

**Date : October 6, 2021**

To,  
The Company Secretary  
**Mindtree Limited**  
Global Village  
RVCE Post, Mysore Road  
Banglore, Karnataka – 560059

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,  
For Link Intime India Pvt. Ltd**



**Balaji Sharma  
Vice President-Corporate Registry**