



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/2021-22/57**

**July 8, 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 June 30, 2021**

We attach herewith, the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended June 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 : July 6, 2021

To,  
The Company Secretary  
**Mindtree Limited**  
Global Village  
RVCE Post, Mysore Road  
Bangalore, 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 30th June, 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 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. 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