



**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/18-19/09**

**April 11, 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,**

**Subject: Submission of Compliance Certificate as per Regulation 40(9) for the half year ended March 31, 2018**

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 half year ended March 31, 2018.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,  
Yours sincerely,

**for Mindtree Limited**

  
Vedavalli S  
Company Secretary



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

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W www.mindtree.com

April 11, 2018

Name of the Company: **Mindtree Limited**  
Regd off: Global Village, RVCE Post,  
Mysore Road,  
Bangalore-560059  
CIN: L72200KA1999PLC025564

**CERTIFICATE**

**Reg: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mindtree Limited (Company) maintained by Link Intime India Private Limited (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges (NSE & BSE) and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during half year ended on March, 31 2018:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. \*No requests have been received for exchange of duplicate share certificates or the issue of split share certificates during the period from October 01, 2017 to March 31, 2018.

**Place: Bangalore**  
**Date: April 11, 2018**

*G. Shanker Prasad*  
**G Shanker Prasad**  
**C. P. No. 6450**



\*other than the shares transferred to the Investor Education & Protection Fund Authorities.

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Yours sincerely,

*for* **Mindtree Limited**

*Vedavalli S*  
**Company Secretary**

**G.SHANKER PRASAD** ACS, ACMA  
**PRACTISING COMPANY SECRETARY**  
#10, AG's Colony, Anandnagar, Bangalore – 560 024, Tel: 080 42146796  
Email: gsp@grapbind.com

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April 11, 2018

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