



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/20-21/5

April 17, 2020

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: Compliance Certificate as per Regulation 40(9) for the half year ended March 31, 2020

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, 2020.

Please take the above intimation on records.

Thanking you,
Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com

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

Name of the Company: MINDTREE LIMITED

Regd. off: Global Village, RVCE Post, Mysore Road, Bangalore KA 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, 2020

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mindtree Limited 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, 2019 to March 31, 2020 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 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, 2020:

- A) Share Certificate(s) related to the Share Transfer Deeds/ Transmission, received (if any) during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers/ Transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds (if any).
- B) Share Certificates in respect of requests for exchange of duplicate share certificates have been issued within thirty days from respective date of lodgment and no requests have been received for the issue of split share certificates during the said period

G. Shanker Prasad

Place: Bangalore

Date: April 17, 2020

UDIN: A006357B000163701

G Shanker Prasad

C. P. No. 6450