



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/17-18/116

October 9, 2017

The 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 September 30, 2017

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 September 30, 2017.

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



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

October 9, 2017

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 September 30, 2017

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 **April 1, 2017 to September 30, 2017** 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 **September 30, 2017**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers has(have) been issued within thirty days from the respective date of lodgement of each such form(s) excepting those rejected on technical grounds.
- B) No Share Certificate in respect of request for exchange of duplicate certificate has been issued. A Share Certificate in respect of request for split had been received and the split Share Certificates were issued within the stipulated time.

Place: Bangalore

Date: October 9, 2017



G. Shanker Prasad

G Shanker Prasad

C. P. No. 6450