

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/17-18/109

September 28, 2017

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE: fax: 022 2272 3121/2041/61

Phone: 022-22721233/4

email: corp.relations@bseindia.com

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai 400 051 NSE: fax: 022 2659 8237 / 38 Phone: (022) 2659 8235 / 36 email: cmlist@nse.co.in

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter vide MT/STAT/CS/16-17/165 dated January 19, 2017

Further to our letter referred above, we are pleased to inform the Stock Exchanges that the Company has obtained the necessary approvals from Reserve Bank of India and have completed the transfer of the business and net assets of its wholly owned subsidiary, Bluefin Solutions Limited ('Bluefin') to Mindtree Limited ("the Company") as against the cancellation and extinguishment of the Company's investment (except for one share) in Bluefin.

Please take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For Mindtree Limited

Vedavalli S

Company Secretary

