



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/19-20/153

Oct 09, 2019

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, 2019

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, 2019.

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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F +91 80 6706 4100
W www.mindtree.com

Name of the Company: Mindtree Limited
Registered office: Global Village, RVCE Post,
Mysore Road, Bangalore -560059
CIN: L72200KA1999PLC025564

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019
(FROM 01ST APRIL, 2019 TO 30TH SEPTEMBER, 2019)**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MINDTREE LIMITED (CIN: L72200KA1999PLC025564) ('the Company') maintained by Link Intime India Private Limited [the Registrar and Transfer Agent (RTA)] pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that during the half year ended on 30th September, 2019:

- A. Share Certificates relating to the Share Transfer forms received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate certificates have been issued within thirty days of lodgment and No requests have been received for issue of split share certificates during the period from 01st April, 2019 to 30th September, 2019.



Date: 09th October, 2019
Place: Bangalore

For KDSH & Associates LLP
(Company Secretaries)


Shivarama Hegde
Designated Partner
ACS-38597 C. P No. 18141
UDIN: A038597A000040995