



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/20-21/01

April 13, 2020

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

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed, the Compliance Certificate as required under Regulation 7(3) of 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



Link Intime India Pvt. Ltd
CIN-U67190MH1999PTC118368
C-101, 247 Park, L B S Marg,
Vikhroli West, Mumbai- 400 083
Tel No: +91 22 49186000
Fax: +91 22 49186060
E-mail - Mumbai@linkintime.co.in
Website - www.linkintime.co.in

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 532819	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: MINDTREE
--	---

Dear Sirs,

Sub: Certification regarding maintenance of share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and acting as Registrar and Share Transfer Agent of Mindtree Limited do hereby certify all activities in relation to share transfer facilities are permanently maintained at our end (including the period from October 01, 2019 to March 31, 2020), in compliance of applicable regulatory requirements.

Thanking You,

For Mindtree Limited

Sd/-

Name: Vedavalli S
Designation: Company Secretary & Compliance
Officer

Place: Bangalore
Date: 11.04.2020

For Link Intime India Pvt. Limited

Sd/-

Name: Sharmila Amin
Designation: Assitant Vice president
-Corporate Registry

Place: Mumbai
Date: 11.04.2020