



**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/16-17/27

May 18, 2016

**Bombay Stock Exchange 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](mailto: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](mailto:cmlist@nse.co.in)

Dear Sirs,

**Kind Attention: Mr. Gopala Krishna and Mr. Hari**

**Sub: Submission of Form-A**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the following as on March 31, 2016;

- A. FORM-A, Stand-alone and Consolidated
- B. Financial Statements, Stand-alone and Consolidated; and
- C. Auditors' Report, Stand-alone and Consolidated

This is for your kind information and records please. Kindly acknowledge receipt of the same.

Thanking you.

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](http://www.mindtree.com)

**FORM A (for Audit report with unmodified opinion)**

1.	Name of the Company:	Mindtree Limited
2.	Annual Standalone financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable

*For Mindtree Limited*



Rostow Ravanan  
CEO & Managing Director

*For Mindtree Limited*



Ramesh Ramanathan  
Chairman – Audit Committee

Refer Audit Report dated April 18, 2016 on the Standalone Financial Statements of the Company

*For Mindtree Limited*



Jagannathan Chakravarthi  
Chief Financial Officer

*For Deloitte Haskins & Sells*

Chartered Accountants  
Firm Registration No. 008072S



V Balaji  
Partner  
Membership No. 203685

**FORM A (for Audit report with unmodified opinion)**

1.	Name of the Company:	Mindtree Limited
2.	Annual Consolidated financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable

*For Mindtree Limited*



Rostow Ravanan  
CEO & Managing Director

*For Mindtree Limited*



Ramesh Ramanathan  
Chairman – Audit Committee

Refer Audit Report dated April 18, 2016 on the Consolidated Financial Statements of the Company

*For Mindtree Limited*



Jagannathan Chakravarthi  
Chief Financial Officer

*For Deloitte Haskins & Sells*  
Chartered Accountants  
Firm Registration No. 008072S



V Balaji  
Partner  
Membership No. 203685