

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/16-17/112

October 07, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dala 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 : cmclist@nse.co.in

Dear Sirs,


Kind Attention: Mr. Gopala Krishna and Mr. Hari

Sub: Certification regarding maintenance of physical & electronic 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 – 13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai-400078 and acting as Registrar and Share Transfer Agent of Mindtree Limited do hereby certify all activities in relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st April, 2016 to 30th September, 2016), in compliance of applicable regulatory requirements.

Thanking You,

For Mindtree Limited



Name: Vedavalli S
Designation: Company Secretary & Compliance Officer
Place: Bangalore
Date 07/10/2016

For RTA Name Link Intime India
Pvt Ltd



Authorised Signatory: Tejwan Suvarna
Designation: Associate Vice President
Place: Mumbai
Date: 07/10/2016

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