



**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/17-18/114

October 09, 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](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,

**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 duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Signatory of Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited, for the half year ended September 30, 2017.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S  
Company Secretary





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**October 09, 2017**

**The 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,

**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 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 both physical and electronic transfer facilities are permanently maintained at our end (including the period from April 01, 2017 to September 30, 2017), in compliance of applicable regulatory requirements.

Thanking You,

For Mindtree Limited

**Name: Vedavalli S**  
**Designation: Company Secretary & Compliance Officer**  
**Place: Bangalore**  
**Date: October 09, 2017**

For Link Intime India Private Limited

**Uday Mogaveera**  
**Designation: Asst.Vice President.**  
**Place: Mumbai**  
**Date: October 09, 2017**

Mindtree Ltd  
Global Village  
RVCE Post, Mysore Road  
Bengaluru - 560059

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