



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/16-17/08

April 22, 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

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,

Kind Attention: Mr. Gopala Krishna and Mr. Harl

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 (client name) do hereby certify all activities with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st October, 2015 to 31st March, 2016), in compliance of applicable regulatory requirements.

Thanking You,

For Mindtree Limited

Name: Vedavalli S
Designation: Company Secretary & Compliance Officer
Place: Bangalore
Date: 22nd April, 2016

For RTA Name

Authorised Signatory: Ishwar Suvashna
Designation: Associate Vice President
Place: Mumbai
Date: 21st April, 2016



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