



**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/16-17/116**

**October 14, 2016**

**The Bombay Stock Exchange 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,**

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

**Subject: Submission of Compliance Certificate as per Regulation 40(9) for the half year ended September 30, 2016**

Please find enclosed the Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the half year ended September 30, 2016.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,  
Yours sincerely,

for **Mindtree Limited**

**Vedavalli S**  
**Company Secretary**



**G. SHANKER PRASAD** ACS ACMA  
PRACTISING COMPANY SECRETARY

# 10, AG's Colony, Anandnagar, Bangalore 560 024, Tel: 9886747545

e-mail: gsp@gmail.com

October 14, 2016

Name of the Company: **Mindtree Limited**  
Regd off: Global Village, RVCE Post,  
Mysore Road,  
Bangalore-560059  
CIN: L72200KA1999PLC025564

**CERTIFICATE**

**Reg: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2016**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mindtree Limited(Company) maintained by Link Intime India Private Limited (Share Transfer Agent), pertaining to transfer of Equity Shares of the Company for the period from April 1, 2016 to September 30, 2016 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges (NSE & BSE) and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during half year ended on September 30, 2016:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) A Share Certificate in respect of request for exchange of duplicate certificate has been issued within thirty days of lodgment. No requests have been received for the issue of split certificates during the period from April 1, 2016 to September 30, 2016.

Place: Bangalore

Date: October 14, 2016

*G. Shanker Prasad*

G Shanker Prasad

C. P. No. 6450

