Form No. SH-4
Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: _____ / _____ / _________

FOR THE CONSIDERATION stated below the “Transferor(s)” named do hereby transfer to the “Transferee(s)” named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L7200KA1999PLC025564
Name of the company (in full): MINDTREE LIMITED
BSE Limited and National Stock Exchange of India Limited
Name of the Stock Exchange where the company is listed, (if any):

DESCRIPTION OF SECURITIES

<table>
<thead>
<tr>
<th>Kind/Class of securities</th>
<th>Nominal value of each unit of security (2)</th>
<th>Amount called up per unit of security (3)</th>
<th>Amount paid up per unit of security (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity Shares</td>
<td>₹ 10/-</td>
<td>₹ 10/-</td>
<td>₹ 10/-</td>
</tr>
</tbody>
</table>

No. of Securities being Transferred | Consideration received (₹)

In figures | In words | In words | In figures

Distinctive Number From To

Corresponding Certificate Nos.

Transferor’s Particulars

Registered Folio Number
Name(s) in Full
1. ___________________________________________ 
   ____________________________
2. ___________________________________________ 
   ____________________________
3. ___________________________________________ 
   ____________________________

I, hereby confirm that the Transferor has signed before me.

Signature of Witness: ____________________________

Name and address: ____________________________________________________________________________
<table>
<thead>
<tr>
<th>Transferee’s Particulars</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name in full</td>
<td>(1)</td>
<td>Father’s / Mother’s / Spouse Name</td>
<td>(2)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Address &amp; E-mail id</td>
<td>(3)</td>
</tr>
<tr>
<td>MINDTREE LIMITED</td>
<td>N. A.</td>
<td>Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru, Karnataka - 560059 email: <a href="mailto:investors@mindtree.com">investors@mindtree.com</a></td>
<td></td>
</tr>
<tr>
<td>Occupation</td>
<td>(4)</td>
<td>Existing Folio No., if any</td>
<td>(5)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Signature</td>
<td>(6)</td>
</tr>
</tbody>
</table>

**Folio No. of Transferee**

Specimen Signature of Transferee(s)

1. __________________________

2. __________________________

3. __________________________

Value of stamp affixed: ₹__________

Enclosures:
1. Certificate of shares or debentures or other securities
2. If no certificate is issued, letter of allotment
3. Copy of PAN Card of all the Transferor(s) and Transferees (For all listed Cos.)
4. Others, Specify, __________________________

**For Office Use Only**

Checked by __________________________
Signature tallied by __________________________
Entered in the Register of Transfer on ________________________ vide Transfer No. ________________________
Approval Date ________________________
Power of attorney / Probate / Death Certificate / Letter of Administration
Registered on ________________________ at No. ________________________