



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/15-16/154

Jan 18, 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: cmllist@nse.co.in

Dear Sirs,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Subject: Intimation of change in Compliance Officer appointed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors at their meeting held on January 18, 2016, have appointed Mr. Jagannathan Chakravarthi, Chief Financial Officer of the Company as Compliance Officer under the Code of Conduct for Prevention of Insider Trading in Mindtree Securities framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from January 18, 2016.

Please take the above intimation on records. Kindly revert if you require any clarification in this regard.

Thanking you.
Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary



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