Ref: MT/STAT/CS/18-19/09

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

April 11, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sirs,

Subject: Submission of Compliance Certificate as per Regulation 40(9) for the half year ended March 31, 2018

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) Regulations, 2015 for the half year ended March 31, 2018.

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

Thanking you,
Yours sincerely,

for Mindtree Limited

[Signature]
Vedavalli S
Company Secretary
G. SHANKER PRASAD ACS, ACMA  
PRACTISING COMPANY SECRETARY  
#10, AG’s Colony, Anandnagar, Bangalore – 560 024, Tel: 080 42146796  
Email: gsp@graplind.com  

April 11, 2018  

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 March 31, 2018  

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 October 1, 2017 to March 31, 2018 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 March, 31 2018:  

A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2017 to March 31, 2018 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. *No requests have been received for exchange of duplicate share certificates or the issue of split share certificates during the period from October 01, 2017 to March 31, 2018.  

Place: Bangalore  
Date: April 11, 2018  

*other than the shares transferred to the Investor Education & Protection Fund Authorities.
Ref: MT/STAT/CS/18-19/09

Dear Sirs,

Subject: Submission of Compliance Certificate as per Regulation 40(9) for the half year ended March 31, 2018

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) Regulations, 2015 for the half year ended March 31, 2018.

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
April 11, 2018

Name of the Company: Mindtree Limited
Regd off: Global Village, RVCE Post,
Mysore Road,
Bangalore-560059
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B. *No requests have been received for exchange of duplicate share certificates or the issue of split share certificates during the period from October 01, 2017 to March 31, 2018.

Place: Bangalore       G Shanker Prasad
Date: April 11, 2018       C. P. No. 6450

*other than the shares transferred to the Investor Education & Protection Fund Authorities.