



**Mindtree**

*Welcome to possible*

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bangalore-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/18-19/47**

**June 18, 2018**

**BSE 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,

**Sub: Submission of Annual Report 2017-18**

In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of Annual Report for the financial year 2017-18 which includes the Notice of Nineteenth Annual General Meeting for your records. The Directors' Report, Auditor's Certificate on Corporate Governance, Corporate Governance Report and Management Discussion and Analysis Report form part of this Annual Report.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,

**for Mindtree Limited**

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

