



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/18-19/59

June 29, 2018

BSE 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 : cmli@nse.co.in

Dear Sirs,

Sub: Submission of Shareholders' Notice published in connection with Transfer of Equity shares to IEPF Suspense Account

This is to inform that the Company has published a newspaper notice in connection with the shares and dividend liable to be transferred to IEPF in accordance with Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, amended upto date.

Please find enclosed the copies of notice published in Business Standard and Kannada Prabha, today i.e June 29, 2018.

This is for your kind information and records. Kindly acknowledge and oblige

Thanking you.

Sincerely,

For Mindtree Limited

Vedavalli S
Company Secretary

