INDEPENDENT AUDITOR’S REPORT ON AUDIT OF INTERIM CONSOLIDATED
FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF MINDTREE LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of
MINDTREE LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries
together referred to as "the Group") for the quarter ended June 30, 2018 ("the
Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as

2. This Statement, which is the responsibility of the Parent’s Management and approved by
the Board of Directors, has been compiled from the related interim consolidated financial
statements which has been prepared in accordance with the recognition and
measurement principles laid down in Indian Accounting Standard 34 "Interim Financial
Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read
with relevant rules issued thereunder and other accounting principles generally accepted
in India. Our responsibility is to express an opinion on the Statement based on our audit
of such interim consolidated financial statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the
Institute of Chartered Accountants of India. Those Standards require that we comply with
ethical requirements and plan and perform the audit to obtain reasonable assurance
about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and
the disclosures in the Statement. The procedures selected depend on the auditor’s
judgment, including the assessment of the risks of material misstatement of the
Statement, whether due to fraud or error. In making those risk assessments, the auditor
considers internal control relevant to the Parent’s preparation and fair presentation of
the Statement in order to design audit procedures that are appropriate in the
circumstances, but not for the purpose of expressing an opinion on the effectiveness of
the Parent’s internal control. An audit also includes evaluating the appropriateness of
the accounting policies used and the reasonableness of the accounting estimates made by
the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide
a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given
to us, the Statement:

a. includes the results of the following entities:
   i. Mindtree Limited
   ii. Mindtree Software (Shanghai) Co. Ltd., Republic of China
   iii. Magnet 360, LLC., United States of America
   iv. Bluefin Solutions Limited, United Kingdom
v. Bluefin Solutions Sdn Bhd, Malaysia
vi. Bluefin Solutions Inc., United States of America (subsidiary of (iv) above)

vii. Blouvin (Pty) Limited, South Africa (subsidiary of (iv) above)

viii. Bluefin Solutions Pte Limited, Singapore (subsidiary of (iv) above)

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

c. gives a true and fair view in conformity with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India of the consolidated net profit, consolidated total comprehensive income and other financial information of the Group for the quarter ended June 30, 2018.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm's Registration No. 008072S)

V. Balaji
Partner
(Membership No. 203685)

BENGALURU, July 18, 2018
VB/JT/SMG/SS/2018