Ref: MT/STAT/CS/19-20/68

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

July 03, 2019

Dear Sirs,

Subject: Intimation pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that Larsen & Toubro Limited (L & T) has acquired equity shares to an extent 60.06% of the total shareholding of the company and has acquired control and is categorised as Promoter pursuant to SEBI (issue of Capital and Disclosure Requirements) Regulations, 2018. The intimations received from L & T pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 on the completion of acquisition of 60.06% is attached herewith.

Please take the above intimation on your records.

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary

Encl. Intimations
July 2, 2019

Mindtree Limited
Global Village,
Behind R V Engineering College,
Mylasandra, Mysore Road,
Bengaluru Karnataka 560059

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI 
(Prohibition of Insider Trading) Regulations, 2015 (“SEBI Insider Trading 
Regulations”)

In compliance with Regulation 7(2)(a) read with regulation 6(2) of the SEBI Insider 
Trading Regulations, we are hereby notifying the information regarding acquisition of 
shares made by us pursuant to the Open Offer made by us to the shareholders of 
Mindtree Limited in accordance with the requirements of the SEBI (Substantial 
Acquisition of Shares and Takeovers) Regulations, 2011. As required under Regulation 
7(2)(a) read with regulation 6(2) of SEBI Insider Trading Regulations, we are 
informing you about the said acquisition of shares within 2 trading days of such 
transaction.

Please find enclosed the form in respect of the said disclosure.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE-PRESIDENT &
COMPANY SECRETARY
(M.NO – A3471)

Encl.: As above
Name of the Company: Mindtree Limited
ISIN of the Company: INE018I01017

Details of the Change in holding of Securities of Promoter/Employee/Director of a Listed Company and other such persons mentioned in Regulation 6(2)

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Name, PAN, DIN/DIN &amp; address with contact nos.</th>
<th>Category of Person(Promoter/KMP/Director/immediate relative/others etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of intimation to company</th>
<th>Mode of Acquisition/disposal (on market/public/rights/preference offer/off market/inter-se transfer, ESOP's etc.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Larsen &amp; Toubro Limited, AAACL0140P, L99999MH1946PLCD 04768, L&amp;T House, N M Marg, Raidar Estate, Mumbai - 400001. Tel - 022-67525656</td>
<td>Promoter</td>
<td>Equity shares 4,74,53,808 Equity Shares and 28.86%</td>
<td>Equity shares 4,97,49,179 Equity Shares</td>
<td>Open Offer</td>
<td>Equity Shares 9,87,79,179 Equity Shares and 60.06%</td>
<td>July 2, 2019</td>
</tr>
</tbody>
</table>

Note: "Securities" shall have the same meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

<table>
<thead>
<tr>
<th>Sr No</th>
<th>Trading in derivatives (Specify type of contract, Futures or options)</th>
<th>Buy</th>
<th>Sell</th>
<th>Exchange on which trade was executed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>-</td>
<td>17</td>
<td>18</td>
<td>National Stock Exchange of India Limited</td>
</tr>
<tr>
<td>2</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>BSE Limited</td>
</tr>
</tbody>
</table>

Note: In case of options, notional value shall be calculated based on premium plus

For LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE-PRESIDENT & COMPANY SECRETARY
(M.NO - A3471)

Date: July 2, 2019

Place: Mumbai