Ref: MT/STAT/CS/2021-22/004

To
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

To
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: cmlist@nse.co.in

Stock Code/Symbol: 532819/MINDTREE

April 12, 2021

Dear Sirs,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2021

We attach herewith, the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your kind information and records.

Thanking you.

Sincerely,

For Mindtree Limited

Subhodh Shetty
Company Secretary
ACS-13722

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com ·
Date: 06th April, 2021

To,
The Company Secretary
Mindtree Limited
Global Village
RVCE Post, Mysore Road
Banglore, Karnataka – 560059

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

[Signature]

Balaji Sharma
Vice President-Corporate Registry