

LTIM/SE/STAT/2024-25/10

April 15, 2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

The BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Submission under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate issued by M/s. Alwyn D'souza & Co., Company Secretaries for the year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For LTIMindtree Limited

Angna Arora

Company Secretary & Compliance Officer

Encl: As above

LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai – 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

This is to certify that we have examined Memorandum of Transfers, Registers, files and other documents relating to **LTIMINDTREE LIMITED** (*Formerly Larsen & Toubro Infotech Limited*) (CIN: L72900MH1996PLC104693) ('the Company'), having its registered office at L&T House, Ballard Estate, Mumbai-400 001, made available to us by **Link Intime India Private Limited**, having its registered office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the financial year ended on **31st March, 2024**:

- A. The Company is not required to deliver any certificates as there are no transfers by the Company during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has issued Letter of Confirmation, in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8) dated 25th January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 for name change/renewal within the stipulated time.
- C. The Company has not received any requests relating to transmission, split, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Place : Mumbai

Date : April 15,2024

Alwyn D'Souza & Co.

Company Secretaries



A handwritten signature in blue ink, appearing to be "Alwyn D'Souza".

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559F000117715]

