

Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail: info@mindtree.com

Ref: MT/STAT/CS/2020-21/312

March 5, 2021

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

Dear Sir/Madam,

Sub: Loss of Share Certificate/Issue of Duplicate Share Certificate.

Please find enclosed intimation received from our RTA, Link Intime India Private Limited regarding loss of Share Certificates of a Shareholder of the Company.

This is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully

For Mindtree Limited

Subhodh Shetty Company Secretary

ACS-13722

Encl: as above

Mindtree Limited

Global Village + 91 80 6706 4000 RVCE Post, Mysore Road +91 80 6706 4100 Bengaluru – 560059 W www.mindtree.com

Ramu Akkili

From: instamisreports@linkintime.co.in
Sent: Thursday, March 4, 2021 4:01 AM

To: Ramu Akkili; Subhodh Shetty; Nischitha Nandeesh

Cc: dilip.rajpurohit@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID5289.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Mindtree Limited

Stop Transfer	Folio No	Name	Certificate	Distinctive No.	No. of	Reason
Date			No.		Shares	
03 Mar	AZ002814	JAYANTH AZIEL	1387	38030767 -	9	Lost By
2021		GOJER		38030775		Holder
03 Mar	AZ002814	JAYANTH AZIEL	4178	42061927 -	9	Lost By
2021		GOJER		42061935		Holder
03 Mar	AZ002814	JAYANTH AZIEL	56041	84284616 -	18	Lost By
2021		GOJER		84284633		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

^{*} This e-mail originated outside of Mindtree. Exercise caution before clicking links or opening attachments *