



**Mindtree**

A Larsen & Toubro Group Company

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/2019-20/182**

**November 28, 2019**

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](mailto: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](mailto:cmlist@nse.co.in)

Dear Sirs,

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

Please find enclosed intimation letter 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.

Sincerely,  
For Mindtree Limited

Vedavalli S  
Company Secretary

Encl : as above

November 26, 2019

To  
The Company Secretary  
Mindtree Limited  
Bangalore.

Dear Sir/Madam,

**Sub: Loss of Share Certificate/Duplicate issuance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

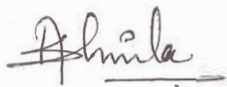
Client Name : Mindtree Limited

Stop transfer date	Folio No.	Name	Certificate No.	Distinctive No.	No.of shares	Reason
26 <sup>th</sup> Nov 2019	000189	Rama Hima Bindu J	3964	41979356 - 41979605	250	Lost by the Holder
26 <sup>th</sup> Nov 2019	000189	Rama Hima Bindu J	55850	84124311 - 84124810	500	Lost by the Holder

This is for your information.

Thanking you,

Yours faithfully,  
For Link Intime India Private Limited



Authorized Signatory