



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/2019-20/165

October 25, 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

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 : cnlist@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

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

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F +91 80 6706 4100
W www.mindtree.com

Welcome to possible

October 25, 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
24 th Oct 2019	000067	Priya Bhat	3943	41961898-41965217	3320	Lost by the Holder
24 th Oct 2019	000067	Priya Bhat	55829	84096451-84103090	6640	Lost by the Holder

This is for your information.

Thanking you,

Yours faithfully,
For Link Intime India Private Limited



Authorized Signatory