

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/20-21/13

April 30, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

Subject: Initial disclosure - Fund raising by issuance of Debt Securities by Large Entities

This has reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. We hereby confirm that our company is not a 'Large Corporate' as per the applicability criteria specified at Para 2.2 of the said SEBI Circular.

Kindly take the above on record.

Thanking you.

Yours sincerely, for Mindtree Limited

ledavall Vedavalli S (Apr 30, 2020)

Vedavalli S **Company Secretary**

W www.mindtree.com



Mindtree A Larsen & Toubro Group Company 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

Annexure A

Initial Disclosure

Sl.	Particulars	Details
No.		
i.	Name of the Company	Mindtree Limited
ii.	CIN	L72200KA1999PLC025564
iii.	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	Nil
iv.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	N.A.
v.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NSE

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Vedavall

SignatureVedavalli S (Apr 30, 2020)Name: Vedavalli SDesignation: Company SecretaryContact details:080 67064000

<u>Senthil Kumar</u>

Signature Senthil Kumar (Apr 30, 2020) Name : Senthil Kumar Designation: Chief Financial Officer Contact details: 080 67064000

- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

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