Sept 16, 2020

BSE 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: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We herewith attach the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Krishnakumar N, Promoter

Please treat this as Mr. Krishnakumar N's personal disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the above intimation on records.

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com ·
Date: Sept 16, 2020

From,

Name: Krishnakumar N
PAN No: AAAPK6972D
Address: S-67, Golden Enclave, Airport Road, Bengaluru-560 017

To,

BSE 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: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find herewith, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the sale/purchase of shares of Mindtree Limited by me and my immediate relatives/Promoter Group.

Please take the above intimation on records.

Thanking You,

Yours' sincerely,

Name: Krishnakumar N
Promoter
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>Mindtree Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Krishnakumar N (Transferor/ Promoter), Ms. Akila Krishnakumar (Transferor/, immediate relative of Promoter/ Promoter Group) Mr. Siddarth Krishna Kumar (Transferor/, immediate relative of Promoter/ Promoter Group) Mr. Abhirath Krishna Kumar (Transferor/, immediate relative of Promoter/ Promoter Group)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name(s) of the acquirer and Persons Acting in Concert (PAC)/ Promoter Group with the acquirer</th>
<th>BSE Limited and National Stock Exchange of India Limited (NSE)</th>
</tr>
</thead>
</table>

| Whether the acquirer belongs to Promoter/Promoter group | Yes |

<table>
<thead>
<tr>
<th>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</th>
<th></th>
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</table>

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<thead>
<tr>
<th>Details of the acquisition/ disposal as follows</th>
<th>Number</th>
<th>% w.r.t.total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC (*)</th>
</tr>
</thead>
</table>

### Before the disposal under consideration, holding of:

#### a) Shares carrying voting rights by:

- Mr. Krishnakumar N: 6,050,000, 3.68%, 3.68%
- Ms. Akila Krishnakumar: 1,054,462, 0.64%, 0.64%
- Mr. Siddarth Krishna Kumar: 510,000, 0.31%, 0.31%
- Mr. Abhirath K Kumar: 354,915, 0.22%, 0.22%

#### b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others): -

#### c) Voting rights (VR) otherwise than by shares: -

#### d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category): -

#### e) Total (a+b+c): 7,969,377, 4.84%, 4.84%

### Details of acquisition/sale:

#### a) Shares carrying voting rights acquired/sold by:

- Mr. Krishnakumar N: -2,847,211, -1.73%, -1.73%

- Ms. Akila Krishnakumar:
  - acquired: 15,000, 0.01%, 0.01%
  - sold: -736,502, -0.45%, -0.45%

- Mr. Siddarth Krishna Kumar: -302,476, -0.18%, -0.18%

- Mr. Abhirath K Kumar: -328,998, -0.20%, -0.20%

#### b) VRs acquired/sold otherwise than by shares: -

#### c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold: -

#### d) Shares encumbered/invoked/released by the acquirer: -

#### e) Total (a+b+c): -4,200,187, -2.55%, -2.55%

### After the acquisition/sale, holding of:

#### a) Shares carrying voting rights by:

- Mr. Krishnakumar N: 3,217,789, 1.96%, 1.96%

- Ms. Akila Krishnakumar: 317,960, 0.19%, 0.19%

- Mr. Siddarth Krishna Kumar: 207,524, 0.13%, 0.13%

- Mr. Abhirath K Kumar: 25,917, 0.02%, 0.02%

#### b) Shares encumbered with the acquirer: -

#### c) Voting rights (VR) otherwise than by shares: -
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition.

e) Total (a+b+c)

<table>
<thead>
<tr>
<th>Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)</th>
<th>3,769,190</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</td>
<td>2.29%</td>
</tr>
<tr>
<td>Equity share capital / total voting capital of the TC before the said acquisition / sale</td>
<td>164,574,066 Equity Shares of Rs. 10 each.</td>
</tr>
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<td>Equity share capital / total voting capital of the TC after the said acquisition / sale</td>
<td>164,574,066 Equity Shares of Rs. 10 each.</td>
</tr>
<tr>
<td>Total diluted share/voting capital of the T C after the said sale</td>
<td>164,574,066 Equity Shares of Rs. 10 each.</td>
</tr>
</tbody>
</table>

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Krishnakumar N
Place: Bangalore
Date: Sept 16, 2020