Ref: MT/STAT/CS/20-21/198

October 5, 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: Compliance Certificate as per Regulation 40(9) for the half year ended September 30, 2020

Please find enclosed the Compliance Certificate issued by a Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Please take the above intimation on records.

Thanking you,
Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary
Name of the Company: Mindtree Limited
Registered office: Global Village, RVCE Post,
Mysore Road, Bangalore -560059
CIN: L72200KA1999PLC025564

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020
(FROM 01ST APRIL, 2020 TO 30TH SEPTEMBER, 2020)

We have examined all Share Transfer forms, Memorandum of Transfers, Registers,
files and other documents relating to MINDTREE LIMITED (CIN:
L72200KA1999PLC025564) (‘the Company’) maintained by Link Intime India
Private Limited [the Registrar and Transfer Agent (RTA)] pertaining to transfer of
Equity Shares of the Company for the period from 01st April, 2020 to 30th
September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
based on the information provided by the Company/RTA, we hereby certify that
during the half year ended on 30th September, 2020:

A. Share Certificates relating to the Share Transfer/Transmission forms
received during the period from 01st April, 2020 to 30th September, 2020 as
entered in the Memorandum of Transfers/Transmission have been issued
within thirty days from the respective date of lodgment of each form
excepting those rejected on technical grounds.

B. Share Certificates in respect of requests for exchange of duplicate
certificates have been issued within thirty days of lodgment and No
requests have been received for issue of split share certificates during the
period from 01st April, 2020 to 30th September, 2020.

Date: 05th October, 2020
Place: Bangalore

For KDSH & Associates LLP
(Company Secretaries)

Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN:F010680B000856547