Investment Banking

August 4, 2017

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Buyback of 42,24,000 equity shares of INR 10/- each ("Share") of Mindtree Limited ("Company") at a price of INR 625/- per Share under tender offer route ("Buyback")

This is in reference to the captioned subject and our letter dated June 30, 2017, submitting the Public Announcement dated June 29, 2017 and published on June 30, 2017 ("**Public Announcement**") published pursuant to Regulation 8(1) of the Securities and Exchange Board of India (Buyback of Securities), 1998 as amended (**"Buyback Regulations"**). We are enclosing here with a copy of Corrigendum to the Public Announcement ("**Corrigendum**") dated August 3, 2017 that has appeared on August 4, 2017 in the following newspapers:

- Business Standard (English) (all editions)
- Business Standard (Hindi) (all editions)
- Kannada Prabha (Kannada) (Bengaluru edition)

In this regard, please find enclosed copies of the Corrigendum that has appeared in Business Standard (English) on August 4, 2017.

This Corrigendum is to be read in continuation to the Public Announcement dated June 29, 2017 and the disclosure on the outcome of the Board Meeting dated June 28, 2017.

Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Public Announcement and the Corrigendum.

Yours sincerely,

For **Kotak Mahindra Capital Company Limited**

Sumit Agarwal
Vice President
Encl.: As above

4/8/2017

* The Company does not have any Extraordinary item to report for the above periods.

NOTES TO FINANCIAL RESULTS:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 3rd August, 2017. Limited Review of the above results has been carried out by the Statutory Auditors of the Company.
2. The consolidated results include the result of the company's associate Meghalaya Power Limited (MPL) in which the Company holds 48.80% .
3. The Company has adopted Indian Accounting Standards (Ind AS) from 1st April, 2017 and has opted to avail the relaxations provided by the Securities and Exchange Board of India, vide its circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, as available to listed companies. Accordingly, the Company has provided Ind AS compliant financial results only for the previous quarter ended 30th June, 2016 along with the financial results for the quarter ended 30th June, 2017. Further, in accordance with the circular, the results for the quarter ended 30th June, 2016 have not been subject to Limited Review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the company's affairs.
4. The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.shyamcenturyferrous.com.

By order of the Board
For Shyam Century Ferrous Limited
Sd/-
Nagraj Tater
Director

Date: 3rd August, 2017
Place: Kolkata

Mindtree
Welcome to possible

MINDTREE LIMITED

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru, Karnataka - 560059.
Corporate Identification Number (CIN): L72200KA1999PLC025564,
Telephone: +91-80 6706 4000; Fax: +91-80- 6706 4100, Email: investors@mindtree.com,
Website: www.mindtree.com, Company Secretary and Compliance Officer: Ms. Vedavalli Sridharan

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JUNE 29, 2017 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF MINDTREE LIMITED ("COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED.

This Corrigendum dated August 3, 2017 (the "**Corrigendum**") is in continuation of and should be read in conjunction with the Public Announcement dated June 29, 2017 published on June 30, 2017 in all editions of Business Standard – English, Business Standard - Hindi and Bengaluru edition of Kannada Prabha (the "**Public Announcement**") issued in connection with the Buyback of Equity Shares of the Company. Capitalized terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement.

The Equity Shareholders of the Company are requested to note the following changes/ amendments to the Public Announcement:

1 Third paragraph as set out in the Public Announcement, stands substituted and should be read as follows:

OFFER FOR BUYBACK OF UP TO 42,24,000 (FORTY TWO LAKHS AND TWENTY FOUR THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES OF MINDTREE LIMITED ("COMPANY") OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") AT A PRICE OF ₹ 625/- (RUPEES SIX HUNDRED AND TWENTY FIVE ONLY) PER FULLY PAID-UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

2 Buyback shares in Paragraph 1.1, 1.6 and 5 of the Public Announcement and Maximum Buyback Size in Paragraph 1.1, 1.5, 2 and 3 of the Public Announcement stands revised and should be read as follows:

The total number of shares to be bought back in the Buyback shall be 42,24,000 (Forty Two Lakhs and Twenty Four Thousand Only) Equity Shares with the Buyback Price of ₹ 625/- (Rupees Six Hundred and Twenty Five Only) per fully paid-up Equity Share payable in cash, up to an aggregate amount not exceeding ₹ 264,00,00,000 (Rupees Two Hundred and Sixty Four Crores Only) ("**Maximum Buyback Size**") (being 9.61% and 9.97% of the total paid-up equity capital and free reserves of the Company as per latest standalone and consolidated audited balance sheet as on March 31, 2017 respectively), representing 2.51% of the total issued and paid-up equity share capital of the Company.

Except as detailed under this Corrigendum, the contents and other terms of the Public Announcement remain unchanged. This Corrigendum is also available on the SEBI website (www.sebi.gov.in).

DIRECTORS' RESPONSIBILITY STATEMENT

In terms of Regulation 19(1)(a) of the Buy-Back Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information. This Corrigendum is issued under the authority of the Board of Directors by the Administrative Committee through the Resolution passed by Administrative Committee meeting held on July 20, 2017.

For and on behalf of the Board of Directors of
Mindtree Limited

Sd/-	Sd/-	Sd/-
Krishnakumar Natarajan	**Rostow Ravanan**	**Vedavalli Sridharan**
Executive Chairman	CEO & Managing Director	Company Secretary and Compliance Officer
DIN : 00147772	DIN : 00144557	Membership Number: A15470

Date: August 3, 2017
Place: Bengaluru