Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/222

February 13, 2015

Bombay Stock Exchange 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

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 : cmlist@nse.co.in

Subject: Intimation pursuant to Clause 36 of the Listing Agreement – Completion of acquisition of Discoverture Solutions LLC & Discoverture Solutions India Private Limited

Ref: Our letter vide MT/STAT/RSN/14-15/192 dated January 19, 2015

Further to our letter referred above, we are pleased to inform the Stock Exchanges that the Company has completed the closing conditions and obtained necessary regulatory approvals with respect to the acquisition of entire ownership interest in Discoverture Solutions LLC, a limited liability company incorporated under the laws of the Arizona, United States & purchase of specified assets of Discoverture Solutions India Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at Bhubaneshwar, Odisha.

Please take the above intimation on records

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For Mindtree Limited.

Rajesh. S

Rajesh S Narang
Vice President- Legal & Company Secretary
Encl.: a/a

MINDTREE LIMITED BENGALURU

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