Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/16-17/48

July 01, 2016

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

Dear Sirs,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Ref: Our Letter to NSE and BSE dated December 1, 2015 vide Ref: MT/STAT/CS/15-16/134

Subject: Change in Authorized officers for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our above referred letter, Please find below the revised contact details of Authorized officers to determine and disclose materiality of an event/ information.

Name of Officer	Designation	Contact Details	Authorised to
Jagannathan Chakravarthi	Chief Financial Officer	Email: Jagannathan.Chakravarthi@mindtree.com Ph: + 91-80-33955615	Determine materiality and disclosure to stock exchanges.
Rostow Ravanan	Managing Director & CEO	Email: Rostow.Ravanan@mindtree.com Ph: +91-80-67069999	Determine materiality and disclosure to stock exchanges.
Parthasarathy N S	Executive Director	Email: Parthasarathy.NS@mindtree.com Ph: +91-80-67065429	Determine materiality and disclosure to stock exchanges.
Krishnakumar N	Executive Chairman	Email: Krishnakumar.Natarajan@mindtree.com Ph: +91-80-26265241	Determine materiality and disclosure to stock exchanges.
Vedavalli S	Company Secretary	Email: Vedavalli.S@mindtree.com Ph: + 91 80 33964938	Disclosure to stock exchanges.

Please take the above intimation on records. Kindly revert if you require any further information in this regard.

Thanking you.

for **Mindtree Limited**

Vedavalli S
Company Secretary

MINDTREE LIMITED ★ BENGALURU ★