Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5858
www.Larsentoubro.com

Date: **April 1, 2020**

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Mindtree Limited
Global Village,
RVCE Post,
Mysore Road,
Bengaluru-560 059

Subject: **Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")**

We, Larsen & Toubro Limited, promoters of Mindtree Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (10,05,27,734 representing 61.08%) of Mindtree Limited held by us.

Furthermore, as per Regulation 31(5) of the aforesaid regulations we request you to please suitably communicate at the next Audit Committee Meeting of Mindtree Limited.

For Larsen & Toubro Limited

Sivaram Nair A
Company Secretary
M.No – F3939