Remove Watermark Now

From LSO Investment Private Limited,

Foreign Promoter Company

To:

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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A Details of Shareholding

1. Name of the Target Company (TC)	Mindtree Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : **a.** Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or **b.** Name of Promoter, member of the Promoter Group and PAC with him.	Not Applicable LSO Investment Private Limited		
4. Particulars of the shareholding of person/Promoter	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of:			
a) Shares	1,914,639	1.163	1.163
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,914,639	1.163	1.163

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Signature of the Authorized Signatory: _____

Name: LSO Investment Private Limited

Authorized Signatory: Rostow Ravanan

Place: Bengaluru
Date: March 31, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Cc:

Company Secretary,
Mindtree Ltd. Global Village, RVCE Post, Mysore Road, Bengaluru-560 059, INDIA

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

We, LSO Investment Private Limited, Promoter of Mindtree Limited hereby declare that, we have not created any encumbrance, directly or indirectly on the shares (1,914,639 Equity shares representing 1.163%) 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

Signature of the Authorized Signatory: _____
Name: LSO Investment Private Limited
Authorized Signatory: Rostow Ravanan
Place: Bengaluru
Date: March 31, 2020

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