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From Rostow Ravanan,
Flat No. 641, The Embassy, 15, Ali Asker Road,
Bengaluru - 560 052

Promoter of Mindtree Limited

(a) From Seema Ravanan,

Member of the Promoter Group/PAC

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

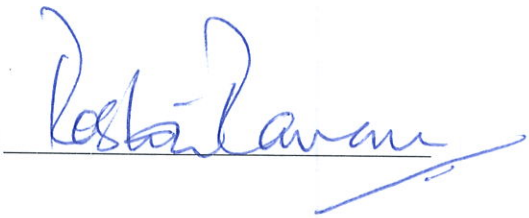
1. Name of the Target Company (TC)	Mindtree Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : **a.** Name of person(s) together with Persons Acting in Concert (PAC) whose 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 <u>Promoter</u> Rostow Ravanan <u>Member of Promoter Group/PAC</u> Seema Ravanan		
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 (*)

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As of March 31st of the year 2020, holding of:			
a) Shares	11,08,436	0.674	0.674
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	11,08,436	0.674	0.674
Particulars of the shareholding of member of Promoter Group/PAC Seema Ravanan	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	Nil	Nil	Nil
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	Nil	Nil	Nil

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Signature of the Authorized Signatory: 
Name: 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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Flat No. 641, The Embassy, 15, Ali Asker Road,
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(a) From Seema Ravanan,

Member of the Promoter Group/PAC

To:

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Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

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

I, Rostow Ravanan, Promoter of Mindtree Limited hereby declare that, I along with Ms. Seema Ravanan, member of the Promoter Group/ PAC, have not created any encumbrance, directly or indirectly on the shares (1,108,436 Equity shares representing 0.674%) 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

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Signature:
Name: Rostow Ravanan
Place: Bengaluru
Date: March 31, 2020