From Scott Staples,

Promoter of Mindtree Limited

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 Scott Staples		
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	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

(*) LSO Investment Private Limited was incorporated on October 11, 1999 in Mauritius. Its registered office is located at St. Louis Business Centre, Cnr Desroches & St Louis Streets, Port Louis, Mauritius. LSO Investment Private Limited was formed for the purpose of making investments in Mindtree and its Promoters are 1) Mr. Kamran Ozair and 2) Mr. Scott Staples. The said Promoters individually in their names do not hold any equity shares in Mindtree Limited as on date and all their investments into Mindtree Limited are through LSO Investment Private Limited. LSO Investment Private Limited as on March 31, 2020 holds 1,914,639 Equity Shares of Rs.10/- each fully paid being 1.163% of the paid-up equity share capital of Mindtree Limited

Part B

Name of Target Company: Mindtree Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC's
Scott Staples	Promoter	NA

Signature of the Authorized Signatory: _____

Name: Scott Staples
Place: USA
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

From Scott Staples,

Promoter of Mindtree Limited

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

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

I, Scott Staples, Promoter of Mindtree Limited hereby declare that, I have not created any encumbrance, directly or indirectly on the shares (holding Nil* Equity shares) of Mindtree Limited held by me.

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 Authorised Signatory:
Name: Scott Staples
Place: USA
Date: March 31, 2020

(*) LSO Investment Private Limited was incorporated on October 11, 1999 in Mauritius. Its registered office is located at St. Louis Business Centre, Cnr Desroches & St Louis Streets, Port Louis, Mauritius. LSO Investment Private Limited was formed for the purpose of making investments in Mindtree and its Promoters are 1) Mr. Kamran Ozair and 2) Mr. Scott Staples. The said Promoters individually in their names do not hold any equity shares in Mindtree Limited as on date and all their investments into Mindtree Limited are through LSO Investment Private Limited. LSO Investment Private Limited as on March 31, 2020 holds 1,914,639 Equity Shares of Rs.10/- each fully paid being 1.163% of the paid-up equity share capital of Mindtree Limited