Mindtree
A Larsen & Toubro Group Company

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/19-20/227 **February 20, 2020**

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Madam/Sir,

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

This is with reference to your email dated Feb 19, 2020 on the recent news item which appeared in the "Times of India" dated February 19, 2020 captioned "Mindtree wins nearly $200 million contract"

We would like to bring to your kind notice that the information in the news item is speculative in nature at this point of time. We hereby confirm, there is no event / information that requires disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 at this point of time. We would like to reiterate that the Company has always complied with the disclosure requirements under the above Regulations and will continue to do so.

We would like to submit the following facts:

a) Query: Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Response: In the normal course of business, the Company has always been in the process of discussions/negotiations with various prospect customers from time to time. At this point of time, the Company has not signed any definitive agreement as mentioned in the news item and is still in negotiations stage. There is no event/information that requires disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015. The Company has always complied with the disclosure requirements under the above Regulations and would continue to do so.

b) Query: Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Response: We are not aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any. At this point in time, there is no such event/information that requires disclosure under the Regulation 30 of SEBI (LODR) Regulations, 2015. However, the Company shall make appropriate disclosures in accordance with the said regulations and other applicable laws as and when there is a disclosable event.

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c) Query: The material impact of this article on the Company.

Response: The above information is speculative in nature and the Company has not signed any definitive agreement as mentioned in the news item and hence there is no impact on the company.

Kindly take the above on record.

Thanking you.

Yours sincerely,

for **Mindtree Limited**

Vedavalli S

Company Secretary