Registered Office Address: Mindtree Limited, Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564, E-mail: investors@mindtree.com, Phone: +91 80 6706 4000,
Fax: + 91 80 6706 4100, Website: www.mindtree.com

Mindtree

Ref: MT/STAT/CS/18-19/132 **October 23, 2018**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE: fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
Email: cmlist@nse.co.in

Dear Sirs,

Subject: Clarification sought w.r.t appointment of Compliance officer under SEBI (PIT) Regulations, 2015

Ref: Our letter bearing ref. MT/STAT/CS/18-19/129 dated October 17, 2018 and Your Email dated October 22, 2018

With reference to the clarification sought in your aforementioned email, we hereby explicate that the said appointment of Mr. Pradip Menon, the CFO as the Compliance officer is under SEBI (PIT) Regulations, 2015 and the same being intimated under Regulation 30 of SEBI (LODR) Regulations, 2015. We further clarify that there is no new appointment of any Board member/ KMP, hence the provisions relating to disclosure of relationships between directors and providing Brief profile, are not applicable.

However, the above mentioned details of Mr. Pradip Menon have been disclosed vide our letter MT/ST AT/CS/18-19/111 dated September 24, 2018 on appointment as CFO (KMP).

Please take the above intimation on records and oblige.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Digitally signed by Vedavalli S
Date: 2018.10.23 11:39:39 +05'30'

Vedavalli S
Company Secretary

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