Mindtree
Welcome to possible

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/ 104 **July 31, 2019**

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

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: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on July 31, 2019 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Rostow Ravanan – Promoter	1,168,436	0.71
Seema Ravanan – PAC	16,272	0.01

Kindly take the same on record.

Thanking you.
Yours truly,
***for* Mindtree Limited**

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

July 31, 2019

To
The Board of Directors
Mindtree Limited
RVCE Post,
Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of my name along with the Person acting in Concert (PAC) as provided in Annexure 1 from Promoter & Promoter Group shareholding of the Company

Ref : Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I would like to inform that at present, I, Rostow Ravanan, Promoter, along with Seema Ravanan, Person Acting in Concert as mentioned in Annexure 1, have been classified as Promoter and Promoter Group of Mindtree Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

I along with my Person Acting in Concert (PAC) hold equity shares in the Company as follows as on date:

Rostow Ravanan (Self) – 1,168,436
Seema Ravanan (PAC) – 16,272

As at the end of the close of business hours on July 17, 2019, I have given up my membership of the Board of Directors of Mindtree Limited and am no longer engaged in the management of the day to day affairs of the Company following my resignation as an employee of the company and am being relieved of my responsibilities effective today. I also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner henceforth, due to the recent changes in the shareholding of the company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I, along with the Person Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements

4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name along with the Person Acting in Concert as referred to in Annexure 1 and reclassify our self from Promoter & Promoter Group to Public.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,

(Rostow Ravanan)
(Promoter)

Annexure 1

S No	Name	Category
1	Rostow Ravanan	Promoter
2	Seema Ravanan	Person acting in concert

