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/ 105

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 letters 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
1. LSO Investment Private Limited – Promoter	2,163,375	1.32
2. Scott Staples - Promoter	-	-
3. Kamran Ozair - Promoter	-	-

Kindly take the same on record.

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

Vedavalli S
Company Secretary

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company 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, we would like to inform that at present LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Mindtree is as follows:

LSO Investment Private Limited – 2,163,375 equity shares

Further to inform that LSO Investment Private Limited or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

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

1. LSO Investment Private Limited do not hold more than ten percent of the total voting rights in the Company;
2. LSO Investment Private Limited or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;
3. LSO Investment Private Limited or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;

K.O.

4. The representatives of LSO Investment Private Limited do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of LSO Investment Private Limited do not act as a Key Managerial Person in the Company;
6. LSO Investment Private Limited is not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. LSO Investment Private Limited is not a fugitive economic offender.

We request you to reclassify the shareholdings of LSO Investment Private Limited from Promoter & Promoter Group to Public.

We 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,
For LSO Investment Private Limited

K.N. Ozeri

Authorised Signatory

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company 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 LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges. LSO Investment Private Limited was formed for the purpose of making investments in Mindtree Limited and I, Kamran Ozair is one of the Promoters of LSO Investment Private Limited.

I would wish to inform that the I do not hold any equity shares in Mindtree Limited as on date and all the investments into Mindtree Limited are through LSO Investment Private Limited.

Further to inform that I am not engaged in the management or day to day affairs of the Company and 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. None of my act would influence the decision taken by 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. LSO Investment Private Limited (wherein I am one of the promoters) 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.

K.O

I request you to remove me and that of (LSO Investment Private Limited , wherein I am one of the Promoters) and reclassify from Promoter 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' to 'Public'.

Thanking you,

Yours faithfully,

K.N. Ozair

Name : Kamran Ozair

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company 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, we would like to inform that at present LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Mindtree is as follows:

LSO Investment Private Limited – 2,163,375 equity shares

Further to inform that LSO Investment Private Limited or its representatives are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

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

1. LSO Investment Private Limited do not hold more than ten percent of the total voting rights in the Company;
2. LSO Investment Private Limited or its representatives do not exercise control over the affairs of the Company whether directly or indirectly;
3. LSO Investment Private Limited or its representatives are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;

4. The representatives of LSO Investment Private Limited do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. The representatives of LSO Investment Private Limited do not act as a Key Managerial Person in the Company;
6. LSO Investment Private Limited is not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. LSO Investment Private Limited is not a fugitive economic offender.

We request you to reclassify the shareholdings of LSO Investment Private Limited from Promoter & Promoter Group to Public.

We 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,
For LSO Investment Private Limited

Authorised Signatory

July 31, 2019

To
The Board of Directors
Mindtree Limited
Global Village, behind RV Engineering College
Mylasandra, Mysore Road
Bengaluru – 560 059, Karnataka.

Dear Sirs,

Sub : Removal of name of our company 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 LSO Investment Private Limited, has been classified as Promoter of Mindtree Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.
LSO Investment Private Limited was formed for the purpose of making investments in Mindtree Limited and I, Scott Staples is one of the Promoters of LSO Investment Private Limited.

I would wish to inform that the I do not hold any equity shares in Mindtree Limited as on date and all the investments into Mindtree Limited are through LSO Investment Private Limited.

Further to inform that I am not related to any of the business carried out by the Company and neither engaged in the management nor day to day affairs of the Company and 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. None of my act would influence the decision taken by 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. LSO Investment Private Limited (wherein I am one of the promoters) 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 me and that of (LSO Investment Private Limited , wherein I am one of the Promoters) and reclassify from Promoter 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' to 'Public'.

Thanking you,

Yours faithfully,

S.D SD

Name : Scott Staples