**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) :**<br><br>**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.**<br><br>**or**<br><br>**b. Name of Promoter, member of the Promoter Group and PAC with him.** | **Not Applicable**<br><br>**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 2019, 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, 2019 holds 2,223,375 Equity Shares of Rs.10/- each fully paid being 1.354% of the paid-up equity share capital of Mindtree Limited



Signature of the Authorized Signatory: 

Name: Scott Staples
Place: USA
Date: March 31, 2019

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