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/15-16/84**

**August 26, 2015**

**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

**Subject: Intimation pursuant to Clause 36 of the Listing Agreement – Completion of acquisition of Relational Solutions Inc.**

**Ref: Our letter vide MT/STAT/CS/15-16/40 dated July 16, 2015**

Further to our letter referred above, we are pleased to inform the Stock Exchanges that the Company has completed the closing conditions and obtained necessary regulatory approvals with respect to the acquisition of entire ownership interest in Relational Solutions, Inc., a US based IT solutions provider specializing in technology services to the consumer goods industry.

Please take the above intimation on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

**For Mindtree Limited.**

*Vedavalli S*
**Company Secretary**

MINDTREE LIMITED ★ BENGALURU ★

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