

Registered Office Address: Mindtree Ltd. Global Village, RVCE Post, Mysore Road, Bangalore-560059, Karnataka, India.

Corporate Identity Number (CIN): L72200KA1999PLC025564

E-mail: info@mindtree.com

04-April-2016

Pathmanaban Govindhan M1013759

RELIEVING CUM SERVICE CERTIFICATE

Dear Pathmanaban Govindhan.

This has reference to your resignation dated 01-March-2016 from the services of the company.

We would like to inform you that you are relieved from the services of the company effective from the closing hours of 18-March-2016.

Your service record is as follows:

Name: Pathmanaban Govindhan

Title: Module Lead

Date of Joining: 27-September-2010

Last Working Day: 18-March-2016

Reason of Separation: Resignation

We thank you for your contributions to Mindtree Ltd., and wish you every success in your future endeavors.

For Mindtree Ltd,

Kumar Vishvanathan

General Manager - People Function

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