

**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.

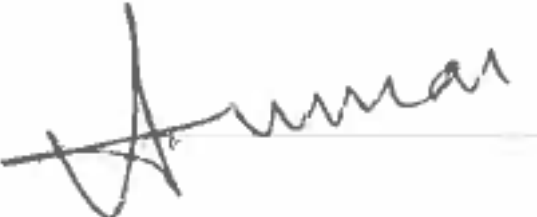
We would like to inform you that you are relieved from the services of the company effective from the closing hours of 18-March-2016.

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**