

To,

National Stock Exchange of India Limited Manager-Listing Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Tel No. 022-2659 8237/38 takeover@nse.co.in BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com

26th January, 2019

Dear Sirs,

Reg 30: Intimation under SEBI (LODR) Regulations 2015 regarding notice received from u/s. 281 B of Income Tax Act, 1961-Reg

This is to inform that the Company and the promoter , Mr. V.G. Siddhartha have received orders u/s. 281B of Income Tax Act, 1961 provisionally attaching few shares held in Mindtree Limited to safeguard the interest of the Revenue in repect of possible future tax and penality obligations in respect of open assessments. The Company would like to clarify that in response to notices u/s 148 & 153A of the Income tax, the Promoter and the Company have filed required revised returns. Further there is no tax liability payable by the company and its subsidiaries as per the revised returns filled. The promoter has discharged all the tax liability along with the revised returns. Further there is no undisputed tax liability for the Promoter and the Company. The required action will be taken to release these shares in the next few days.

Annexure-1

а.	Authority issuing attachment or prohibitory orders	Asst.Commisioner of Income Tax act, central circle-1 (3), Bengaluru, Income Tax dept, Ministry of Finance, Govt of India
b.	Brief details and reasons for attachment or prohibitory order	a) Provisional attachment on few shares of Mindtree u/s 281B of Income Tax Act 1961 on the Company and its promoter
C.	Total number of securities so affected	 Company , Coffee Day Enterprises Limited- 22,20,000 shares held in Mindtree Limited Promoter, Mr.V.G.Siddhartha- 52,70,000 shares held in Mindtree Limited

Please take the above intimation on records

Sadananda Poojary
Company Secretary & Compliance Officer
F5223