



November 15, 2022

LTI/SE/STAT/2022-23/91

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: LTI

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Ref: Scheme of Amalgamation & Arrangement amongst Larsen & Toubro Infotech Limited ('LTI'/'Amalgamated Company') and Mindtree Limited ('Mindtree'/'Amalgamating Company') and their respective Shareholders and Creditors ('the Scheme')

Sub: Change of name of 'Larsen & Toubro Infotech Limited' to 'LTIMindtree Limited'

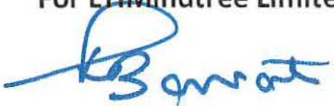
With reference to the captioned subject, we wish to inform you that pursuant to Clause 20.1 of the Scheme and consequent upon the receipt of fresh '*Certificate of Incorporation pursuant to change of name*' (enclosed) issued by the Registrar of Companies (RoC-Mumbai), the name of the Company has changed from 'Larsen & Toubro Infotech Limited' to 'LTIMindtree Limited' with effect from November 15, 2022.

The same is for your information and records.

Thanking you,

Yours faithfully,

For LTIMindtree Limited


Tridib Barat
Company Secretary and Compliance Officer



Encl.: As above

LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India

T: + 22 6776 6776 F: + 22 4313 0997

Registered Office : L&T House, Ballard Estate, Mumbai - 400 001.

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L72900MH1996PLC104693

I hereby certify that the name of the company has been changed from LARSEN & TOUBRO INFOTECH LIMITED to LTIMINDTREE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name LARSEN & TOUBRO INFOTECH LIMITED.

Given under my hand at Mumbai this Fifteenth day of November two thousand twenty-two.



Ajay Pawar

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

LTIMINDTREE LIMITED

L&T HOUSE,, BALLARD ESTATE,, MUMBAI, Maharashtra, India, 400001

