

LTIM/SE/STAT/2023-24/7

April 10, 2023

**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: LTIM****BSE Scrip Code: 540005**

Dear Sir(s)/Madam,

**Sub: Submission under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate issued by M/s. Alwyn D'souza & Co., Company Secretaries for the year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For LTIMindtree Limited**



**(Tridib Barat)**



*da* **Company Secretary & Compliance Officer**

Encl: As above

# Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) ; Website : [www.alwynjay.com](http://www.alwynjay.com)

## Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

We have examined all relevant books, registers, forms, documents and papers of **LTIMINDTREE LIMITED** (Formerly Larsen & Toubro Infotech Limited) (CIN: L72900MH1996PLC104693) ('the Company'), having its registered office at L&T House, Ballard Estate, Mumbai-400 001, made available to us by **Link Intime India Private Limited**, having its registered office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the certification, **we hereby certify that** that during the period from April 1, 2022 to March 31, 2023, the Company has not received any request for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai

Alwyn D'Souza & Co.

Date : April 10, 2023

Company Secretaries



A handwritten signature in black ink, appearing to be "Alwyn D'Souza".

Office Address :

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559E000048041]