

MindTree Limited

Additional Information

Details of Bank balances as at December 31, 2009

Balance with Schedule Banks Amount in INR

In Current Accounts

| | |
|------------------------------|--------------------------|
| Axis Bank | 855,521 |
| Axis Bank-Dividend Account | 139,624 |
| Bank of India | 648,470 |
| BNP Paribas-Dividend Account | 266,956 |
| Citibank | 439,423 |
| Deutsche Bank | 1,305,759 |
| HDFC Bank | 21,270,637 |
| HSBC Bank | 23,382,747 |
| HSBC Bank-Dividend Account | 1,864,936 |
| ICICI Bank | 1,185,624 |
| Oriental Bank of Commerce | 19,767,857 |
| Standard Chartered Bank | 24,096,954 |
| State Bank of India | 3,416,988 |
| Union Bank of India | 82,334 |
| Yes Bank | 34,033 |
| Total | <u><u>98,757,863</u></u> |

In Fixed Deposits

| | |
|---------------------|---------------------------|
| HDFC | 120,000,000 |
| HDFC Bank | 21,362,685 |
| HSBC Bank | 294,838 |
| Axis Bank | 1,979,572 |
| State Bank of India | 800,000 |
| Bank of India | 2,837,376 |
| Total | <u><u>147,274,471</u></u> |

Balances with non-scheduled banks

In Current Accounts

| | |
|------------------------------|---------------------------|
| Bank of America | 11,167,059 |
| Bank of Tokyo, Mitsubishi | 3,090,439 |
| Deutsche Bank, Singapore | 1,239,725 |
| HSBC Bank , Swindon, UK | 8,381,824 |
| HSBC Dubai | 1,328,759 |
| HSBC Germany | 3,152,870 |
| HSBC, Australia | 4,052,854 |
| HSBC, Netherlands | 2,511,039 |
| HSBC, Singapore | 21,541,753 |
| May Bank, Malaysia | 349,728 |
| National Westminster Bank-UK | 776,919 |
| Silicon Valley Bank, USA | 142,749,212 |
| UBS, Basel | 1,242,895 |
| HSBC, Canada | 121,503 |
| Wells Fargo, USA | 6,369,894 |
| Total | <u><u>208,076,473</u></u> |

Declaration

The above details have been verified by me and found correct.

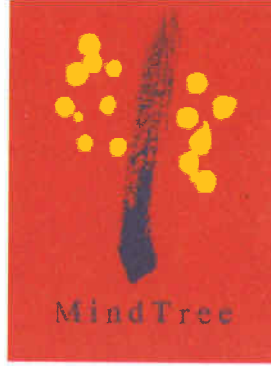
For MindTree Limited

Rostow Ramanan
CFO

MindTree Ltd.

Global Village, RVCE Post, Mysore Road, Bangalore - 560 059, India. Tel : 91-80-67064000 Fax : 91-80-67064100
www.mindtree.com

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MindTree Limited
Additional Information

| Details of Mutual fund investments as at December 31, 2009 | Amount in INR |
|--|--------------------|
| HDFC Mutual Fund | 186,431,128 |
| ICICI Prudential Mutual Fund | 200,561,425 |
| IDFC Mutual Fund | 80,000,000 |
| Birla Sun Life Mutual Fund | 196,874,555 |
| Sundaram BNP Paribas Mutual Fund | 49,064,407 |
| Franklin Templeton Mutual Fund | 204,033,988 |
| UTI Mutual Fund | 50,009,360 |
| Total | <u>966,974,863</u> |

Declaration

The above details have been verified by me and found correct.

For MindTree Limited


Rostow Ravanan
CFO

MindTree Ltd.

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