

MindTree Limited

Additional Information

Details of Bank balances as at June 30, 2009

Balance with Schedule Banks	Amount in INR
In Current Accounts	
Axis Bank	6,446,368
Axis Bank-Dividend Account	139,624
Bank of India	5,899,564
BNP Paribas-Dividend Account	266,956
Citibank	6,042,376
Deutsche Bank	1,053,754
HSBC Bank	6,463,865
HSBC Bank-Dividend Account	1,493,920
ICICI Bank	13,729,847
Oriental Bank of Commerce	4,722,323
Standard Chartered Bank	2,395,865
State Bank of India	1,633,677
Union Bank of India	88,871
Yes Bank	505,636
Total	50,882,646
In Fixed Deposits	
HDFC	120,000,000
HSBC Bank	294,837
Oriental Bank of Commerce	1,747,633
State Bank of India	800,000
Bank of India	2,885,741
Total	125,728,211
Balances with non-scheduled banks	
In Current Accounts	
Bank of America	13,051,516
Bank of Tokyo, Mitsubishi	2,580,879
Deutsche Bank, Singapore	567,970
HSBC Bank , Swindon, UK	7,104,820
HSBC Dubai	1,232,239
HSBC Germany	2,804,435
HSBC, Australia	8,805,840
HSBC, Netherlands	3,958,855
HSBC, Singapore	22,459,143
May Bank, Malaysia	349,728
National Westminster Bank-UK	776,919
Silicon Valley Bank, USA	90,784,786
UBS, Basel	1,682,750
Wachovia Bank, N.A., USA	9,611,767
Wells Fargo, USA	28,283,604
Total	194,055,251
In Fixed Deposits	
Silicon Valley Bank, USA	1,317,388

Declaration

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

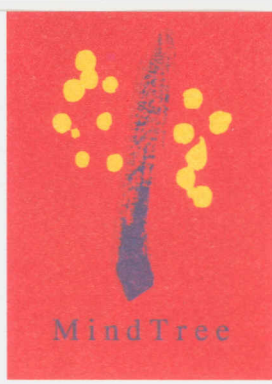
For MindTree Limited

Rostow Ramanan
CFO

MindTree Ltd.

No. 42, 27th Cross, 2nd Stage, Banashankari, Bangalore – 560 070. Tel : 91-80-67061000/26711777 Fax : 91-80-26714000

www.mindtree.com



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Additional Information

Details of Mutual fund investments as at June 30, 2009	Amount in INR
Fortis Mutual Fund	98,017,028
Franklin Templeton Mutual Fund	14,147,049
HDFC Mutual Fund	52,174,687
ICICI Prudential Mutual Fund	68,035,451
IDFC Mutual Fund	15,000,000
Religare Mutual Fund	49,483,152
Less: Provision for diminution in the value of investments	(701,846)
Total	296,155,521

Declaration

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

For MindTree Limited


Jostow Ramanan
CFO