

MindTree Limited
 Additional Information
 Details of Bank balances as at December 31, 2008

Balance with Schedule Banks	Amount in INR
In Current Accounts	
Citibank	1,301,902
Deutsche Bank	1,980,608
HSBC-EEFC Account	4,728,767
ICICI Bank	1,246,927
Oriental Bank of Commerce	15,863,409
Oriental Bank of Commerce-EEFC	16,399
Standard Chartered Bank	6,896,866
HSBC Bank -Unpaid Dividend Account	1,053,646
Axis Bank- Unpaid Dividend	672,147
Total	33,760,671
In Fixed Deposits	
Oriental Bank of Commerce	1,747,633
Canara Bank	59,500
HSBC Bank	268,942
HDFC	108,500,000
Total	110,576,075
Balances with non-scheduled banks	
In Current Accounts	
Wachovia Bank, N.A., USA	28,426,748
HSBC Bank , Swindon, UK	1,448,090
Deutsche Bank, Singapore	109,267
Bank of Tokyo, Mitsubishi	3,427,960
Silicon Valley Bank, USA	43,411,704
HSBC Dubai	1,257,801
HSBC Germany	3,370,753
May Bank, Malaysia	349,728
UBS, Basel	2,524,645
HSBC, Australia	12,658,683
HSBC, Singapore	21,561,677
HSBC, Netherlands	7,106,293
Total	125,653,349

Declaration

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

For MindTree Limited


 Rostow Ramanan
 CFO

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Details of Mutual fund investments as at December 31, 2008

Amount in INR

HDFC Mutual Fund	50,298,396
HSBC Mutual Fund	40,266,455
ICICI Prudential Mutual Fund	59,574,073
Tata Mutual Fund	30,974,919

Total

181,113,843

Declaration

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

For MindTree Limited



Rostow Ramanan
CFO