

# Mindtree Limited CIN: L72200KA1999PLC02564 Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059 Website: www.mindtree.com ; email: investors@mindtree.com ; Ph: +91 80 6706 4000 ; Fax: +91 80 6706 4100

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2017

|                                                                                   |               |               |               |               | Rs in million, exce | ot per snare data |
|-----------------------------------------------------------------------------------|---------------|---------------|---------------|---------------|---------------------|-------------------|
| Particulars                                                                       |               | Quarter ended |               |               | Six months ended    |                   |
|                                                                                   | September 30, | June 30,      | September 30, | September 30, | September 30,       | March 31,         |
|                                                                                   | 2017          | 2017          | 2016          | 2017          | 2016                | 201               |
| Revenue from operations                                                           | 13.316        | 12.895        | 12.954        | 26.211        | 26.230              | 52,364            |
| Other income (Refer note 4)                                                       | 598           | 654           | 170           | 1.252         | 368                 | 553               |
| Fotal income                                                                      | 13.914        | 13.549        | 13,124        | 27,463        | 26,598              | 52,917            |
| Expenses                                                                          | .,.           | .,            | .,            | ,             |                     |                   |
| mployee benefits expense                                                          | 9,001         | 8,393         | 8,526         | 17,394        | 16,892              | 34,125            |
| Finance costs                                                                     | 25            | 40            | 47            | 65            | 98                  | 191               |
| Depreciation and amortisation expense                                             | 454           | 459           | 463           | 913           | 931                 | 1,858             |
| Other expenses                                                                    | 2,774         | 3,067         | 2,807         | 5,841         | 5,766               | 11,194            |
| Total expenses                                                                    | 12,254        | 11,959        | 11,843        | 24,213        | 23,687              | 47,368            |
| Profit before tax                                                                 | 1,660         | 1,590         | 1,281         | 3,250         | 2,911               | 5,549             |
| Fax expense:                                                                      |               |               |               |               |                     |                   |
| Current tax                                                                       | 455           | 385           | 371           | 840           | 843                 | 1,577             |
| Deferred tax                                                                      | (42)          | (12)          | (38)          | (54)          | (115)               | (214              |
| Net profit for the period                                                         | 1,247         | 1,217         | 948           | 2,464         | 2,183               | 4,186             |
| Other comprehensive income:                                                       |               |               |               |               |                     |                   |
| A. (i) Items that will not be reclassified to profit or loss                      | (32)          | 6             | (23)          | (26)          | (23)                | (14               |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 6             | (1)           | 4             | 5             | 4                   | 3                 |
| <ol><li>Items that will be reclassified to profit or loss</li></ol>               | 32            | 115           | (222)         | 147           | (327)               | (610              |
| Fotal other comprehensive income                                                  | 6             | 120           | (241)         | 126           | (346)               | (621              |
| Fotal comprehensive income for the period                                         | 1,253         | 1,337         | 707           | 2,590         | 1,837               | 3,565             |
| Paid up equity share capital (face value Rs. 10/- each)                           | 1,639         | 1,681         | 1,680         | 1,639         | 1,680               | 1,680             |
| Reserves                                                                          | 23,569        | 25,475        | 23,761        | 23,569        | 23,761              | 24,091            |
| Earnings per share:                                                               |               |               |               |               |                     |                   |
| Basic EPS (Rs.)                                                                   | 7.46          | 7.24          | 5.65          | 14.70         | 13.01               | 24.93             |
| Diluted EPS (Rs.)                                                                 | 7.44          | 7.23          | 5.64          | 14.67         | 12.98               | 24.89             |

# AUDITED SEGMENT WISE REVENUE AND RESULTS

|                                           |               |          |               |                  |               | Rs in million |  |
|-------------------------------------------|---------------|----------|---------------|------------------|---------------|---------------|--|
| Particulars                               | Quarter ended |          |               | Six months ended |               | Year ended    |  |
|                                           | September 30, | June 30, | September 30, | September 30,    | September 30, | March 31,     |  |
|                                           | 2017          | 2017     | 2016          | 2017             | 2016          | 2017          |  |
| Segment revenue                           |               |          |               |                  |               |               |  |
| Retail, CPG and Manufacturing             | 3,123         | 2,919    | 3,134         | 6,042            | 6,328         | 12,476        |  |
| Banking, Financial Services and Insurance | 3,288         | 3,235    | 3,204         | 6,523            | 6,510         | 12,882        |  |
| Technology, Media and Services            | 4,971         | 4,891    | 4,748         | 9,862            | 9,539         | 19,235        |  |
| Travel and Hospitality                    | 1,934         | 1,850    | 1,868         | 3,784            | 3,853         | 7,771         |  |
| Total                                     | 13,316        | 12,895   | 12,954        | 26,211           | 26,230        | 52,364        |  |
| Segment results                           |               |          |               |                  |               |               |  |
| Retail, CPG and Manufacturing             | 366           | 189      | 324           | 555              | 820           | 1,493         |  |
| Banking, Financial Services and Insurance | 234           | 293      | 295           | 527              | 651           | 1,153         |  |
| Technology, Media and Services            | 771           | 760      | 906           | 1,531            | 1,798         | 3,671         |  |
| Travel and Hospitality                    | 170           | 193      | 96            | 363              | 303           | 864           |  |
| Total                                     | 1,541         | 1,435    | 1,621         | 2,976            | 3,572         | 7,181         |  |
| Unallocable                               |               |          |               |                  |               |               |  |
| Expenses                                  | 454           | 459      | 463           | 913              | 931           | 1,994         |  |
| Finance costs                             | 25            | 40       | 47            | 65               | 98            | 191           |  |
| Other income                              | 598           | 654      | 170           | 1,252            | 368           | 553           |  |
| Profit before tax                         | 1,660         | 1,590    | 1,281         | 3,250            | 2,911         | 5,549         |  |

Notes on segment information Principal segments The Group is structured into four industry verticals – Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), Technology, Media and Services (TMS) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under these business segments.

Segment assets and liabilities Segregation of assets, liabilities, depreciation and other non-cash expenses into various business segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                | Rs in milli                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| articulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | As at                                                                                                                                                                                                                          | March                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | September 30,<br>2017                                                                                                                                                                                                          | March<br>20                                                                                                                                                                                               |
| ASSETS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| Ion-current assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| Property, plant and equipment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 3,379<br>298                                                                                                                                                                                                                   | 3,8                                                                                                                                                                                                       |
| Capital work in progress<br>Soodwill                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 4,544                                                                                                                                                                                                                          | 1<br>4,4                                                                                                                                                                                                  |
| Other intangible assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 1,719                                                                                                                                                                                                                          | 1,9                                                                                                                                                                                                       |
| inancial assets<br>Investments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 58                                                                                                                                                                                                                             |                                                                                                                                                                                                           |
| Loans                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 692                                                                                                                                                                                                                            | 6                                                                                                                                                                                                         |
| Other financial assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | -                                                                                                                                                                                                                              | 2                                                                                                                                                                                                         |
| Deferred tax assets (net)<br>Dther non-current assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 567<br>1,426                                                                                                                                                                                                                   | 6<br>1,3                                                                                                                                                                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 12,683                                                                                                                                                                                                                         | 13,2                                                                                                                                                                                                      |
| Current assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| Investments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 6,330                                                                                                                                                                                                                          | 5,8                                                                                                                                                                                                       |
| Trade receivables                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 9,229                                                                                                                                                                                                                          | 8,9                                                                                                                                                                                                       |
| Cash and cash equivalents<br>Loans                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 1,595<br>15                                                                                                                                                                                                                    | 2,5                                                                                                                                                                                                       |
| Other financial assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 3,307                                                                                                                                                                                                                          | 2,2                                                                                                                                                                                                       |
| Other current assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 934                                                                                                                                                                                                                            | 1,0                                                                                                                                                                                                       |
| TOTAL ASSETS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 21,410<br>34,093                                                                                                                                                                                                               | <u>20,6</u><br>33,9                                                                                                                                                                                       |
| UTAL ASSETS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 34,093                                                                                                                                                                                                                         | 33,8                                                                                                                                                                                                      |
| QUITY AND LIABILITIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| Equity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| <b>εαμιτy</b><br>Equity share capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 1,639                                                                                                                                                                                                                          | 1,6                                                                                                                                                                                                       |
| Other equity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 23,569                                                                                                                                                                                                                         | 24,0                                                                                                                                                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 25,208                                                                                                                                                                                                                         | 25,7                                                                                                                                                                                                      |
| iabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| Non-current liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| inancial liabilities<br>Borrowings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 9                                                                                                                                                                                                                              |                                                                                                                                                                                                           |
| Other financial liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | -                                                                                                                                                                                                                              | 2                                                                                                                                                                                                         |
| Other non current liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 86<br>95                                                                                                                                                                                                                       | 3                                                                                                                                                                                                         |
| Current liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 30                                                                                                                                                                                                                             |                                                                                                                                                                                                           |
| inancial liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| Borrowings<br>Trade payables                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 2,474<br>1,518                                                                                                                                                                                                                 | 9<br>1,6                                                                                                                                                                                                  |
| Other financial liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 1,807                                                                                                                                                                                                                          | 2,6                                                                                                                                                                                                       |
| Other current liabilities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 1,350                                                                                                                                                                                                                          | 1,1                                                                                                                                                                                                       |
| Provisions<br>Current tax liabilities (net)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 1,244<br>397                                                                                                                                                                                                                   | 1,1<br>3                                                                                                                                                                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 8,790                                                                                                                                                                                                                          | 7,8                                                                                                                                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 8,885                                                                                                                                                                                                                          | 8,1<br>33,9                                                                                                                                                                                               |
| OTAL EQUITY AND LIABILITIES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  | 34,093                                                                                                                                                                                                                         | 55,5                                                                                                                                                                                                      |
| Notes to audited consolidated financial results for the quarter and six months ended Septemb                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ber 30, 2017                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| he above results were reviewed by the Audit Committee and thereafter have been adopted by the E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Board at its meeting hel                                                                                                                                                                                                                                                                                                        | d on October                                                                                                                                                                                                                     | 25. 2017.                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| During the quarter ended September 30, 2017, the Reserve Bank of India has approved the prop<br>Solutions Limited, UK ('Bluefin') to the Company against cancellation and extinguishment of the Com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | osal to transfer the bu                                                                                                                                                                                                                                                                                                         | siness and ne                                                                                                                                                                                                                    | t assets ("the Sche                                                                                                                                                                                                                                                                                  | me") of the Compa                                                                                                                                                                                                                                                | any's wholly owned s                                                                                                                                                                                                           | ubsidiary, Blu                                                                                                                                                                                            |
| olutions Limited, OK ( Duein ) to the Company against carcellation and extinguishment of the Com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ipany s investment in Di                                                                                                                                                                                                                                                                                                        | uenn.                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  | algamation ("the So                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| During the quarter ended June 30, 2017, the National Company Law Tribunal (NCLT) had appre                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                      | cheme") of Discov                                                                                                                                                                                                                                                | erture Solutions L.L.C                                                                                                                                                                                                         | . and Relation                                                                                                                                                                                            |
| During the quarter ended June 30, 2017, the National Company Law Tribunal (NCLT) had appro<br>solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), wit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                  | te of April 1, 2015.                                                                                                                                                                                                                                                                                 | cheme") of Discov                                                                                                                                                                                                                                                | erture Solutions L.L.C                                                                                                                                                                                                         | C. and Relation                                                                                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | h the Company with an                                                                                                                                                                                                                                                                                                           | appointed da                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                | 2. and Relation                                                                                                                                                                                           |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | h the Company with an                                                                                                                                                                                                                                                                                                           | appointed da                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                | C. and Relation                                                                                                                                                                                           |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion of the standard sta                                                                                                                                                                                                                                                                                                                                   | h the Company with an<br>he standalone financial<br>onate basis, at a price                                                                                                                                                                                                                                                     | appointed da<br>results for the<br>of Rs 625 per                                                                                                                                                                                 | quarter ended Sept                                                                                                                                                                                                                                                                                   | ember 30, 2017 fo                                                                                                                                                                                                                                                | r details.<br>ration of Rs 2,640 mill                                                                                                                                                                                          | ion (Rupees <sup>-</sup>                                                                                                                                                                                  |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportio<br>housand six hundred and forty million only), and completed the extinguishment of the equity shares<br>of the equity shares of the standard states of the extinguishment of the equity shares of the states of the equity shares of the states of the equity shares of the states                                                                                   | h the Company with an<br>he standalone financial<br>onate basis, at a price<br>ures bought back. Cap                                                                                                                                                                                                                            | appointed da<br>results for the<br>of Rs 625 per<br>ital redemptio                                                                                                                                                               | quarter ended Sept<br>equity share for an<br>n reserve has been                                                                                                                                                                                                                                      | ember 30, 2017 for<br>aggregate consider<br>created to the ex                                                                                                                                                                                                    | r details.<br>ration of Rs 2,640 mill                                                                                                                                                                                          | ion (Rupees <sup>-</sup>                                                                                                                                                                                  |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion of the standard sta                                                                                                                                                                                                                                                                                                                                   | h the Company with an<br>he standalone financial<br>onate basis, at a price<br>ures bought back. Cap                                                                                                                                                                                                                            | appointed da<br>results for the<br>of Rs 625 per<br>ital redemptio                                                                                                                                                               | quarter ended Sept<br>equity share for an<br>n reserve has been                                                                                                                                                                                                                                      | ember 30, 2017 for<br>aggregate consider<br>created to the ex                                                                                                                                                                                                    | r details.<br>ration of Rs 2,640 mill                                                                                                                                                                                          | ion (Rupees <sup>-</sup>                                                                                                                                                                                  |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion<br>housand six hundred and forth million only, and completed the extinguishment of the equity shares<br>extinguished amounting to Rs.42 million. The buyback and creation of capital redemption reserve wa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | h the Company with an<br>he standalone financial<br>onate basis, at a price<br>rres bought back. Cap<br>s effected by utilizing th                                                                                                                                                                                              | appointed da<br>results for the<br>of Rs 625 per<br>ital redemptio<br>e securities-p                                                                                                                                             | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and                                                                                                                                                                                                                | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.                                                                                                                                                                                  | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value                                                                                                                                                                 | ion (Rupees <sup>-</sup><br>of share ca                                                                                                                                                                   |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportio<br>housand six hundred and forty million only), and completed the extinguishment of the equity shares<br>of the equity shares of the standard states of the extinguishment of the equity shares of the states of the equity shares of the states of the extinguishment of the states of the states of the states of the equity shares of the states of th                                                                                   | h the Company with an<br>he standalone financial<br>onate basis, at a price<br>rres bought back. Cap<br>s effected by utilizing th                                                                                                                                                                                              | appointed da<br>results for the<br>of Rs 625 per<br>ital redemptio<br>e securities-p                                                                                                                                             | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and                                                                                                                                                                                                                | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.                                                                                                                                                                                  | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value                                                                                                                                                                 | ion (Rupees <sup>-</sup><br>of share ca                                                                                                                                                                   |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proporti<br>housand six hundred and forth million only, and completed the extinguishment of the equity shares<br>extinguished amounting to Rs.42 million. The buyback and creation of capital redemption reserve wa<br>During the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | h the Company with an<br>he standalone financial<br>onate basis, at a price -<br>res bought back. Cap<br>s effected by utilizing th<br>while shareholders of B                                                                                                                                                                  | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>e securities-p<br>luefin and has                                                                                                                            | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and<br>reassessed the ren                                                                                                                                                                                          | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.<br>naining liability. Cor                                                                                                                                                        | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value<br>nsequently, Rs 303 mi                                                                                                                                        | ion (Rupees <sup>-</sup><br>of share ca <sub>l</sub><br>llion represer                                                                                                                                    |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion<br>bousand six hundred and forty million only), and completed the extinguishment of the equity shares<br>axtinguished amounting to Rs.42 million. The buyback and creation of capital redemption reserve was<br>During the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.<br>During the quarter ended June 30, 2017, the Company had entered into a payment resolution agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | h the Company with an<br>he standalone financial<br>onate basis, at a price -<br>res bought back. Cap<br>s effected by utilizing th<br>while shareholders of B                                                                                                                                                                  | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>e securities-p<br>luefin and has                                                                                                                            | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and<br>reassessed the ren                                                                                                                                                                                          | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.<br>naining liability. Cor                                                                                                                                                        | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value<br>nsequently, Rs 303 mi                                                                                                                                        | ion (Rupees<br>of share ca<br>Ilion represer                                                                                                                                                              |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proporti<br>housand six hundred and forth million only, and completed the extinguishment of the equity shares<br>extinguished amounting to Rs.42 million. The buyback and creation of capital redemption reserve wa<br>During the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | h the Company with an<br>he standalone financial<br>onate basis, at a price -<br>res bought back. Cap<br>s effected by utilizing th<br>while shareholders of B                                                                                                                                                                  | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>e securities-p<br>luefin and has                                                                                                                            | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and<br>reassessed the ren                                                                                                                                                                                          | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.<br>naining liability. Cor                                                                                                                                                        | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value<br>nsequently, Rs 303 mi                                                                                                                                        | ion (Rupees <sup>-</sup><br>of share ca <sub>l</sub><br>llion represer                                                                                                                                    |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion<br>bousand six hundred and forty million only), and completed the extinguishment of the equity shares<br>axtinguished amounting to Rs.42 million. The buyback and creation of capital redemption reserve was<br>During the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.<br>During the quarter ended June 30, 2017, the Company had entered into a payment resolution agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | h the Company with an<br>he standalone financial<br>onate basis, at a price -<br>rres bought back. Cap<br>s effected by utilizing th<br>while shareholders of B<br>evement with the erstwh                                                                                                                                      | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>e securities-p<br>luefin and has<br>le shareholde                                                                                                           | quarter ended Sept<br>equity share for an -<br>n reserve has been<br>remium reserve and<br>reassessed the ren<br>rs of Magnet 360 LI                                                                                                                                                                 | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.<br>naining liability. Cor<br>LC. Consequently,                                                                                                                                   | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value<br>nsequently, Rs 303 mi<br>Rs 374 million repres                                                                                                               | ion (Rupees<br>of share ca<br>llion represer<br>enting liability                                                                                                                                          |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion<br>housand six hundred and forty million only), and completed the extinguishment of the equity shares<br>during the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.<br>During the quarter ended June 30, 2017, the Company had entered into a payment resolution agre<br>ran out was written back and recognised under other income.<br>The Board of Directors at its meeting held on October 06, 2017 have approved the Scheme of Ama<br>late of April 01, 2017. The Company is in the process of filing an application with the National (                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | h the Company with an<br>he standalone financial<br>onate basis, at a price<br>res bought back. Cap<br>s effected by utilizing th<br>while shareholders of B<br>eement with the erstwh<br>algamation ("the Schen                                                                                                                | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>te securities-p<br>luefin and has<br>le shareholde<br>me") of its who                                                                                       | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and<br>reassessed the ren<br>rs of Magnet 360 LI                                                                                                                                                                   | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.<br>naining liability. Cor<br>LC. Consequently,<br>y, Magnet 360 LLC                                                                                                              | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value<br>nsequently, Rs 303 mi<br>Rs 374 million repres<br>c with the Company of                                                                                      | ion (Rupees<br>of share ca<br>Ilion represer<br>enting liability<br>vith an appoi                                                                                                                         |
| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion<br>bousand six hundred and forty million only), and completed the extinguishment of the equity shares<br>availing the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.<br>During the quarter ended June 30, 2017, the Company had entered into a payment resolution agre<br>aram out was written back and recognised under other income in the previous quarter.<br>The Board of Directors at its meeting held on October 06, 2017 have approved the Scheme of Ama                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | h the Company with an<br>he standalone financial<br>onate basis, at a price<br>res bought back. Cap<br>s effected by utilizing th<br>while shareholders of B<br>eement with the erstwh<br>algamation ("the Schen                                                                                                                | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>te securities-p<br>luefin and has<br>le shareholde<br>me") of its who                                                                                       | quarter ended Sept<br>equity share for an<br>n reserve has been<br>remium reserve and<br>reassessed the ren<br>rs of Magnet 360 LI                                                                                                                                                                   | ember 30, 2017 for<br>aggregate consider<br>created to the ex<br>free reserves.<br>naining liability. Cor<br>LC. Consequently,<br>y, Magnet 360 LLC                                                                                                              | r details.<br>ration of Rs 2,640 mill<br>tent of nominal value<br>nsequently, Rs 303 mi<br>Rs 374 million repres<br>c with the Company of                                                                                      | ion (Rupees<br>of share ca<br>Ilion represer<br>enting liability<br>vith an appoi                                                                                                                         |
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| Solutions Inc., wholly owned subsidiaries of the Company (together "the Transferor Companies"), with<br>The Company has given effect to these Schemes in its standalone financial results. Refer note 2 of the<br>During the quarter, the Group has bought back 4,224,000 equity shares of Rs 10 each on a proportion<br>housand six hundred and forty million only), and completed the extinguishment of the equity shares<br>with a standard and forty million. The buyback and creation of capital redemption reserve was<br>puring the quarter, the Company has discharged earn out towards acquisition of business to the erst<br>ability for earn out has been written back and recognised under other income.<br>During the quarter ended June 30, 2017, the Company had entered into a payment resolution agre<br>arm out was written back and recognised under other income in the previous quarter.<br>The Board of Directors at its meeting held on October 06, 2017 have approved the Scheme of Amre<br>late of April 01, 2017. The Company is in the process of filing an application with the National O<br>withorities as may be required.<br>The Board of Directors at its meeting held on October 25, 2017 have recommended an interim divid<br>of par value Rs 10 each) on completion of ten years of Initial Public Offering (IPO).<br>EPS for the quarter and six months ended September 30, 2017 is not annualized.<br>Nucled financial results of Mindtree Limited (Standalone Information)<br>Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | h the Company with an<br>he standalone financial<br>onate basis, at a price i<br>rres bought back. Cap<br>s effected by utilizing th<br>while shareholders of B<br>eement with the erstwh<br>algamation ('the Schen<br>Company Law Tribuna<br>lend of 20% (Rs 2 per<br>September 30,<br>2017                                    | appointed da<br>results for the<br>of Rs 625 per<br>tal redemptio<br>e securities-p<br>luefin and has<br>le shareholde<br>(INCLT). The<br>(INCLT). The<br>equity share o<br><u>larter ended</u><br>June 30,<br>2017              | quarter ended Sept<br>equity share for an.<br>reserve has been<br>remium reserve and<br>reassessed the rem<br>rs of Magnet 360 Ll<br>olly owned subsidiar<br>Scheme will come<br>f par value Rs 10 ec<br>September 30,<br>2016                                                                       | ember 30, 2017 for<br>aggregate consider<br>created to the ex-<br>free reserves.<br>naining liability. Cor<br>LC. Consequently,<br>y, Magnet 360 LLC<br>into effect on app<br>into effect on app<br>ach) and a special of<br>September 30,<br>2017               | r details.<br>vation of Rs 2,640 mill<br>tent of nominal value<br>requently, Rs 303 mi<br>Rs 374 million repres<br>with the Company v<br>proval from NCLT an<br>dividend of 20% (Rs 2<br>ths ended<br>September 30,<br>2016    | ion (Rupees T<br>of share cap<br>llion represen<br>enting liability<br>with an appoir<br>d other statul                                                                                                   |
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For and on behalf of the Board For Mindtree Limited

Bengaluru, India October 25, 2017 Rostow Ravanan CEO & Managing Director