

Registered Office Address: Mindtree Ltd. Global Village, RVCE Post, Mysore Road, Bengaluru-560059, Karnataka, India. Corporate Identity Number (CIN): L72200KA1999PLC025564 E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/06

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sirs,

April 09, 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

# Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended up to date and in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Certificate issued by a Practicing Company Secretary for the quarter ended March 31, 2018.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you, Yours sincerely,

for Mindtree Limited

Vedavalli S

**Company Secretary** 



### G.SHANKER PRASAD ACS ACMA

## PRACTISING COMPANY SECRETARY

# 10, AG's Colony, Anandnagar, Bangalore-560 024, Tel: 42146796 e-mail: gsp@graplind.com

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996

1	For the Quarter Ended	March 31, 2018			
2	ISIN	INE018I01017			
3	Face Value per Share	Rs.10/-			
4	Name of the Company	MINDTREE LIMITED			
5	Registered Office Address	Global Village, RVCE Post, Mysore Road,			
6	Correspondence Address	Bengaluru – 560 059. Global Village, RVCE Post, Mysore Road, Bengaluru – 560 059.			
7	Telephone & Fax Number	Tel: +91-80-67064000 Fax: +91-80-67064100			
8	Email Address	vedavalli.s@mindtree.com			
9	Name of the Stock Exchanges where the Company's Securities are listed	National Stock Exchange of India Limited,     Mumbai     BSE Limited, Mumbai			
	Particulars	Number of Equity Shares	% of Total Issued Capital		
10	Issued Capital	163,926,311	100%		
11	Listed Capital (Exchange-wise)				
	National Stock Exchange of India Limited, Mumbai	163,926,311	100%		
	BSE Limited, Mumbai	163,926,311	100%		
12	Held in dematerialized form in CDSL	21,869,287	13.34%		
13	Held in dematerialized form in NSDL	141,845,129 86.53%			
14	Physical	211,895	0.13%		
15	Total No. of shares (12+13+14)	163,926,311 100%			

	between (10& (11&15)	ifference if an 11) (10&15)	y, N.A.	N.A.		
17	Certifying the as per table be		nges in share	capital during the	e quarter und	er consideration
articulars* No. of Shares		Applied Not Applied for listin	Exchange (specify	es intimated t	Whether ointimated to NSDL	Final approval pending by Stock Exchange (specify names)
NA. No	shares were allotted during	the quarter				
•	s, Bonus, Preferential Issuure, any other (to specify)	ie, ESOP's,	Amalgamatio	on, Conversion,	Buyback, C	Capital Reduction
18	Register of Members upo	lated (Yes/No)	) Yes		1	
	If Not, updated up to whi	ch date				
19	Reference of previous que excess dematerialized shape	-	ard to N.A	· · · · · · · · · · · · · · · · · · ·		
20	Has the Company resolve	ed the matter	N.A		•	
	mentioned in Point No.19 current quarter? If Not, re					
	'					
21	Mention the total no. of r			fter 21 days and the	he total no. o	f requests
21	pending beyond 21 days	with reasons f	or delay			f requests
21				fter 21 days and the Reasons for delays		f requests
21	pending beyond 21 days  Total No. of Demat	with reasons f	or delay No. of			f requests
21	pending beyond 21 days  Total No. of Demat request	No. of requests	No. of shares		ay	f requests
	pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax	No. of requests  NIL  NIL	No. of shares  NIL  NIL		N.A	f requests
	pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance	No. of requests  NIL  NIL  Ms. Vedava Company S	No. of shares  NIL  NIL  NIL  stilli S  ecretary		N.A	f requests
	pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax	No. of requests  NIL  NIL  Ms. Vedava Company S Tel: +91-80	No. of shares  NIL  NIL  NIL  Alli S  ecretary 0-6706 4000		N.A	f requests
22	request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance Officer of the Company	No. of requests  NIL  NIL  Ms. Vedava Company S Tel: +91-80 Fax: +91-80	No. of shares  NIL  NIL  NIL  Secretary 0-6706 4000		N.A	f requests
22	pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance	No. of requests  NIL  NIL  Ms. Vedava Company S  Tel: +91-80  Mr. G. Shar	No. of shares NIL NIL NIL Secretary 0-6706 4000 0-6706 4100 0-ker Prasad	Reasons for del	N.A	f requests
22	request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance Officer of the Company  Name, Address,	No. of requests  NIL  NIL  Ms. Vedava Company S  Tel: +91-80  Mr. G. Shar	No. of shares  NIL  NIL  NIL  O-6706 4000 O-6706 4100 Oker Prasad Colony, Ana	Reasons for del	N.A	f requests
22	Pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance Officer of the Company  Name, Address, Telephone & Fax No. of	Mo. of requests  NIL  NIL  Ms. Vedava Company S Tel: +91-80 Fax: +91-80 Mr. G. Shar # 10, AG's Bangalore-5	No. of shares  NIL  NIL  NIL  O-6706 4000 O-6706 4100 Oker Prasad Colony, Ana	Reasons for dela	N.A	frequests
22	Pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance Officer of the Company  Name, Address, Telephone & Fax No. of	Mo. of requests  NIL  NIL  Ms. Vedava Company S Tel: +91-80 Fax: +91-80 Mr. G. Shar # 10, AG's Bangalore-5 Telephone:	No. of shares NIL NIL NIL Secretary 0-6706 4000 0-6706 4100 nker Prasad Colony, Ana	Reasons for dela	N.A	frequests
22	Pending beyond 21 days  Total No. of Demat request  Confirmed after 21 days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliance Officer of the Company  Name, Address, Telephone & Fax No. of	Mo. of requests  NIL  NIL  Ms. Vedava Company S Tel: +91-80 Mr. G. Shar # 10, AG's Bangalore-5 Telephone: Mobile: +91	No. of shares  NIL  NIL  NIL  Secretary 0-6706 4000 0-6706 4100 0-ker Prasad Colony, Ana 660024 +91-80-4214	Reasons for delandagar,	N.A	frequests

	share registry work, if	C 101, 247 Park, L B S Marg,
1	any, Name and address	Vikhroli West, Mumbai 400 083
		Telephone: +91-22-49186000
		Fax: +91-22-49186060
		Email: rnt.helpdesk@linkintime.co.in
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange/s, Company changed its name, etc.)	NIL

Place : Bangalore

**Date** : 09.04.2018

G. Shanker Brasad

C. P. No.

Ref: MT/STAT/CS/18-19/06

April 09, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Dear Sirs,

## <u>Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018</u>

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended up to date and in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Certificate issued by a Practicing Company Secretary for the quarter ended March 31, 2018.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you, Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary

### G.SHANKER PRASAD ACS ACMA

### PRACTISING COMPANY SECRETARY

# 10, AG's Colony, Anandnagar, Bangalore-560 024, Tel: 42146796 e-mail: gsp@graplind.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996

1	For the Quarter Ended	March 31, 2018			
2	ISIN	INE018I01017			
3	Face Value per Share	Rs.10/-			
4	Name of the Company	MINDTREE LIMITED			
5	Registered Office Address	Global Village, RVCE Post, Mysore Road, Bengaluru – 560 059.			
6	Correspondence Address	Global Village, RVCE Post, Mysore Road, Bengaluru – 560 059.			
7	Telephone & Fax Number				
8	Email Address	vedavalli.s@mindtree.com			
9	Name of the Stock Exchanges where the Company's Securities are listed	Company's Securities Mumbai			
	Particulars	Number of Equity Shares	% of Total Issued Capital		
10	Issued Capital	163,926,311	100%		
11	Listed Capital (Exchange-wise)				
	National Stock Exchange of India Limited, Mumbai	163,926,311	100%		
	BSE Limited, Mumbai	163,926,311	100%		
12	Held in dematerialized form in CDSL	21,869,287	13.34%		
13	Held in dematerialized form in NSDL	141,845,129	86.53%		
1.4	Physical	211,895 0.13%			
14	111/51041				

16		Reasons for diff between (10&1 (11&15)		y,	N.A.				
17		Certifying the das per table belo		nges ir	n share	capit	al during the	quarter und	er consideration
Particulars*		No. of Shares	Not Exc Applied (s)		Listed on Exchanges (specify names)		intimated to	Whether intimated to NSDL	Final approval pending by Stock Exchange (specify names)
NA. No	shares were	allotted during t	he quarter				I	I	
•		referential Issue r (to specify)	, ESOP's,	Amalg	gamatio	on, C	Conversion, E	Buyback, C	Capital Reduction,
18		of Members upda		)	Yes				
19		e of previous quar materialized shar	•	ard to	N.A	<u> </u>			
20	mentioned	Company resolved the matter ed in Point No.19 above in the uarter? If Not, reasons why?							
21		he total no. of receiveyond 21 days w				fter 2	1 days and th	e total no. o	of requests
	Total No. request	of Demat	No. of requests	No. o		Rea	sons for dela	y	
	Confirme	d after 21 days	NIL	N	IL			N.A	
	Pending f 21 days	or more than	NIL	N	IL			N.A	
22	No. of the	lephone & Fax Compliance the Company	Ms. Vedavalli S Company Secretary Tel: +91-80-6706 4000 Fax: +91-80-6706 4100						
23	Name, Ac Telephone the Audite	e & Fax No. of	Mr. G. Shanker Prasad # 10, AG's Colony, Anandnagar, Bangalore-560024 Telephone: +91-80-42146796 Mobile: +91-9886747545 Email: gsp@graplind.com						
24		nent of Agency for stry work, if	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083						

	any, Name and address	Telephone: +91-22-49186000
		Fax: +91-22-49186060
		Email: rnt.helpdesk@linkintime.co.in
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange/s, Company changed its name, etc.)	NIL

Place : Bangalore G. Shanker Prasad

**Date** : 09.04.2018 C. P. No. 6450