



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

Ref: MT/STAT/CS/2021-22/006

April 12, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the above intimation on records.

Thanking you,

Yours sincerely,
for **Mindtree Limited**

Subhodh Shetty
Company Secretary
ACS-13722

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 6706 4100
W: www.mindtree.com

RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT
 (As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)

1.	For Quarter Ended	31 st March, 2021			
2.	ISIN	Equity Shares		Preference Shares	
		INE018I01017		Nil	
3.	Face Value per Share	Equity Shares		Preference Shares	
		Rs. 10		Nil	
4.	Name of the Company	Mindtree Limited			
5.	Registered Office Address	Global Village, RVCE Post, Mysore Road, Bangalore -560059			
6.	Correspondence Address	Global Village, RVCE Post, Mysore Road, Bangalore -560059			
7.	Telephone & Fax Nos.	Tel: +91 80 67064000 Fax: +91 80 67064100			
8.	Email Address	Subhodh.Shetty@mindtree.com			
9.	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai			
	Particulars	Number of Shares		%of Total Issued Capital	
		Equity Shares	Preference Shares	Equity Shares	Preference Shares
10.	Issued Capital	16,47,19,766	0	100.00	0.00



11.	Listed Capital	16,47,19,766	0	100.00	0.00		
	BSE Limited	16,47,19,766	0	100.00	0.00		
	National Stock Exchange of India Limited	16,47,19,766	0	100.00	0.00		
12.	Held in dematerialized form in CDSL	33,50,125	0	2.03	0.00		
13.	Held in dematerialized form in NSDL	16,11,98,446	0	97.87	0.00		
14.	Physical	1,71,195	0	0.10	0.00		
15.	Total No. of Shares (12+13+14)	16,47,19,766	0	100	0.00		
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NA					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle/ final approval pending from SE
	NIL	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No) If not updated, upto which date.	YES					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA					
20.	Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reason, why?	NA					
21.	Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No of demat requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NA			
	Pending for more than 21 days	NIL	NIL	NA			



Compliance Officer of the Company	
22.	<p>Name: Mr. Subhodh Shetty Company Secretary and Compliance Officer</p> <p>Telephone: Tel: +91 80 67064000 Fax No: Fax: +91 80 67064100</p>
Auditor of the Company	
23.	<p>Name: M/s. KDSH & Associates LLP Address: # No.416, "Ashirwad", 1st Floor, 80 Feet J P Road, 8th Cross, 2nd Phase, Girinagar, Bangalore - 560085</p> <p>Telephone: Telephone:+91 80 - 26727797/ 8861405556 e-mail: e-mail: team@kdsh.co.in</p>
Appointment of common agency for Share registry work	
24.	<p>Name: Link Intime India Private Limited Address: C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400083 Telephone: Telephone:+91-22-49186000 Fax: Fax: +91-22-49186060 e-mail: e-mail:rnt.helpdesk@linkintime.co.in</p>
25.	<p>Any other details that the auditor may like to provide. NA</p>

For KDSH & Associates LLP
(Company Secretaries)



Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN: F010680C000060391



Date: 12th April, 2021
Place: Bangalore