



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/2021-22/58

July 9, 2021

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

*Stock Code/Symbol: 532819/MINDTREE*

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021**

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021 issued by KDSH & Associates LLP, Company Secretaries 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  
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**RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT**  
 (As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)

1.	For Quarter Ended	30 <sup>th</sup> June, 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	16,47,35,366	0	100.00	0.00



	Listed Capital	16,47,29,366	0	99.99	0.00	
11.	BSE Limited	16,47,29,366	0	99.99	0.00	
	National Stock Exchange of India Limited	16,47,29,366	0	99.99	0.00	
12.	Held in dematerialized form in CDSL	37,38,320	0	2.27	0.00	
13.	Held in dematerialized form in NSDL	16,08,20,841	0	97.62	0.00	
14.	Physical	1,76,205	0	0.11	0.00	
15.	Total No. of Shares (12+13+14)	16,47,35,366	0	100	0.00	
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	6,000 Equity Shares allotted on 28 <sup>th</sup> June, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP) are yet to be listed on stock exchanges. Hence there is a difference between (10&11& (11&15)				
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/financial approval pending from SE
Equity Shares allotted on 06 <sup>th</sup> May, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP)	9600	Applied	Yes	Yes	Yes	No
Equity Shares allotted on 28 <sup>th</sup> June, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012	6,000	Yet to be applied (The Company was yet to file Listing application as on June 30,	No	No (The Company was yet to file corporate action form (CAF) as on June 30, 2021)	No (The Company was yet to file corporate action form (CAF) as on June 30, 2021)	Yes



(ESPS/ERSP)		2021, which was filed subsequen t to the end of the quarter				
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:					
	<b>Total No of demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>		
	<b>Confirmed after 21 days</b>	NIL	NIL	NA		
	<b>Pending for more than 21 days</b>	NIL	NIL	NA		
<b>Compliance Officer of the Company</b>						
22.	Name		Mr. Subhodh Shetty Company Secretary and Compliance Officer			
	Telephone		Tel: +91 80 67064000			
	Fax No		Fax: +91 80 67064100			
<b>Auditor of the Company</b>						
23.	Name		M/s. KDSH & Associates LLP			
	Address		# No.416, "Ashirwad", 1st Floor, 80 Feet J P Road, 8th Cross, 2nd Phase, Girinagar, Bangalore - 560085			
	Telephone		Telephone:+91 80 - 26727797/ 8861405556			
	e-mail		e-mail: team@kdsh.co.in			
<b>Appointment of common agency for Share registry work</b>						
24.	Name		Link Intime India Private Limited			
	Address		C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg , Vikhroli West, Mumbai-400083			
	Telephone:		Telephone:+91-22-49186000			
	Fax:		Fax: +91-22-49186060			
	e-mail		e-mail:rnt.helpdesk@linkintime.co.in			



25.	Any other details that the auditor may like to provide.	Number of Physical shares mentioned in Sl.No. 14 includes 6,000 Equity Shares allotted on 28 <sup>th</sup> June, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP), which are yet to be credited to Employees demat account.
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For KDSH & Associates LLP  
(Company Secretaries)



Shivarama Hegde  
Designated Partner

FCS-10680 C.P No.18141

UDIN: F010680C000606671



Date: 09<sup>th</sup> July, 2021

Place: Bangalore