



Mindtree

Welcome to possible

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

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,

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



Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

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	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	1. National Stock Exchange of India Limited, Mumbai 2. 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%

16	Reasons for difference if any, between (10&11) (10&15) (11&15)	N.A.				
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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	Final approval pending by Stock Exchange (specify names)
NA. No shares were allotted during the quarter						
*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members updated (Yes/No) If Not, updated up to which date	Yes				
19	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.				
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If Not, reasons why?	N.A.				
21	Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay					
	Total No. of Demat request	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	N.A.		
	Pending for more than 21 days	NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Vedavalli S Company Secretary Tel: +91-80-6706 4000 Fax: +91-80-6706 4100				
23	Name, Address, Telephone & Fax No. of the Auditor	Mr. G. Shanker Prasad # 10, AG's Colony, Anandnagar, Bangalore-560024 Telephone: +91-80-42146796 Mobile: +91-9886747545 Email: gsp@graplind.com				
24	Appointment of common Agency for	Link Intime India Private Limited				

	share registry work, if any, Name and address	C 101, 247 Park, L B S Marg, 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 Prasad
G. Shanker Prasad
C. P. No. 6350



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

April 09, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
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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@grapbind.com

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

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Place : Bangalore

G. Shanker Prasad

Date : 09.04.2018

C. P. No. 6450