



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/2021-22/96

October 12, 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 September 30, 2021

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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

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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 th September, 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	16,48,00,422	0	100.00	0.00



	Listed Capital	16,47,74,984	0	99.98	0.00	
11.	BSE Limited	16,47,74,984	0	99.98	0.00	
	National Stock Exchange of India Limited	16,47,74,984	0	99.98	0.00	
12.	Held in dematerialized form in CDSL	44,50,335	0	2.70	0.00	
13.	Held in dematerialized form in NSDL	16,01,55,205	0	97.18	0.00	
14.	Physical	1,94,882	0	0.12	0.00	
15.	Total No. of Shares (12+13+14)	16,48,00,422	0	100	0.00	
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	25,438 Equity Shares allotted on 20 th September, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP) were not listed on stock exchanges as on 30 th September, 2021. Hence there is a difference between (10&11& (11&15). Further, in-principle Listing approval from NSE and BSE for 25,438 Equity Shares allotted on 20 th September, 2021 has been received on 30 th September 2021 and 01 st October, 2021 respectively.				
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 05 th July, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP)	2,700	Applied	Yes	Yes	Yes	No
Equity Shares allotted on 09 th August, 2021 under Mindtree Employee	36,918	Applied	Yes	Yes	Yes	No



Restricted Stock Purchase Plan 2012 (ESPS/ERSP)						
Equity Shares allotted on 20 th September, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP)	25,438	Applied	No	No (The Company was yet to file Corporate action form (CAF) as on Sept 30, 2021)	No (The Company was yet to file Corporate action form (CAF) as on Sept 30, 2021)	Yes
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		
22.	Compliance Officer of the Company					
	Name	Mr. Subhodh Shetty Company Secretary and Compliance Officer				
	Telephone	Tel: +91 80 67064000				
	Fax No	Fax: +91 80 67064100				
23.	Auditor of the Company					
	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 e-mail	Telephone: +91 80 - 26727797 / 8861405556 e-mail: team@kdsh.co.in
	Appointment of common agency for Share registry work	
24.	Name Address Telephone: Fax: e-mail	Link Intime India Private Limited C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg , Vikhroli West, Mumbai-400083 Telephone: +91-22-49186000 Fax: +91-22-49186060 e-mail: rnt.helpdesk@linkintime.co.in SEBI registration no.: INR000004058
25.	Any other details that the auditor may like to provide.	<ul style="list-style-type: none"> i. Number of Physical shares mentioned in Sl. No. 14 includes 25,438 Equity Shares allotted on 20th September, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP), which are not credited to Employees demat account as on Sept 30, 2021. ii. In-principle Listing approval from NSE and BSE for 25,438 Equity Shares allotted on 20th September, 2021 has been received on 30th September 2021 and 01st October, 2021 respectively. iii. As on this report date, the company has received trading approval from both NSE and BSE.

**For KDSH & Associates LLP
(Company Secretaries)**



**Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN: F010680C001154350**

**Date: 12th October, 2021
Place: Bangalore**