



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/2021-22/128

Jan 6, 2022

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 December 31, 2021

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 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 December, 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	16,48,05,322	0	100.00	0.00



11.	Listed Capital	16,48,05,322	0	100	0.00	
	BSE Limited	16,48,05,322	0	100	0.00	
	National Stock Exchange of India Limited	16,48,05,322	0	100	0.00	
12.	Held in dematerialized form in CDSL	46,51,501	0	2.82	0.00	
13.	Held in dematerialized form in NSDL	15,99,92,639	0	97.08	0.00	
14.	Physical	1,61,182	0	0.10	0.00	
15.	Total No. of Shares (12+13+14)	16,48,05,322	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
Equity Shares allotted on 13 th October, 2021 under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP)	4,900	Applied	Yes	Yes	Yes	No
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	Telephone:+91 80 - 26727797/ 8861405556		
	e-mail	e-mail: team@kdsh.co.in		
24. Appointment of common agency for Share registry work				
	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		
		SEBI registration no.: INR000004058		
25.	Any other details that the auditor may like to provide.	NIL		

For KDSH & Associates LLP
(Company Secretaries)



SH

Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN: F010680C002065920

Date: 06th January, 2022
Place: Bengaluru