



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/20-21/02

April 14, 2020

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

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020

Kindly find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter ended March 31, 2020 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**

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road Bengaluru – 560059
T +9180 6706 4000 F +9180 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 76 of SEBI (Depositories & Participants) Regulations, 2018)

1	For the Quarter Ended	March 31, 2020	
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	164,574,066	100%
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	164,574,066	100%
	BSE Limited, Mumbai	164,574,066	100%
12	Held in dematerialized form in NSDL	160,661,541	97.62%
13	Held in dematerialized form in CDSL	3,740,486	2.27%
14	Physical	172,039	0.10%
15	Total No. of shares (12+13+14)	164,574,066	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)
Allotment under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERS P)	2,500 Equity shares of Rs.10/- each	Applied	Yes BSE Limited National Stock Exchange of India Limited (NSE)	Yes	Yes	No
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	NA		
	Pending for more than 21 days	Nil	Nil	NA		
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 share registry work, if any, Name and address	Link Intime India Private Limited 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 : 14.04.2020

UDIN : A006357B000156397

G. Shanker Prasad

G. Shanker Prasad

C. P. No. 6450