



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/19-20/74

July 08, 2019

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 June 30, 2019

Kindly find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2019 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 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
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RVCE Post, Mysore Road
Bengaluru - 560059
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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	June 30, 2019	
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	164,455,516	100%
11	Listed Capital (Exchange-wise)*		
	National Stock Exchange of India Limited, Mumbai	164,214,041	99.85%
	BSE Limited, Mumbai	164,214,041	99.85%
12	Held in dematerialized form in NSDL	160,602,849	97.66%
13	Held in dematerialized form in CDSL	3,417,930	2.08%
14	Physical (includes 241,475 shares allotted under ESPS/ERSP on June 17, 2019 which are yet to be credited to the	434,737	0.26%

	employees' demat accounts as on June 30, 2019 and shown as a part of physical.					
15	Total No. of shares (12+13+14)	164,455,516	100%			
16	Reasons for difference, if any, between (10 & 11) & (11&15) Reasons for difference, if any, between (10 & 15)	The Company has received listing approvals from NSE and BSE and the final listing & trading application was yet to be filed with NSE and BSE as on June 30, 2019. They have been filed subsequent to the end of the quarter. 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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	Final approval pending by Stock Exchange (specify names)
Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP) (Program 8): June 17, 2019	241,475	Applied	NSE & BSE	Yes (The Company was yet to receive CDSL Approval as on June 30, 2019)	Yes (The Company was yet to receive NSDL Approval as on June 30, 2019)	The Company has received Listing approvals from BSE and NSE and the final listing & trading application was yet to be filed with both the exchanges as on June 30, 2019. However, the said applications have been filed subsequent to the end of the quarter.
<p>* Received Listing approval for 241,475 shares as on June 30, 2019 from NSE and BSE and the final listing & trading application was filed subsequent to the end of the quarter.</p> <p>**Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)</p>						
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 30 days *** and the total no. of requests pending beyond 30 days with reasons for delay			
	Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
	Confirmed after 30 days	Nil	Nil	NA
	Pending for more than 30 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@grapbind.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		

***The number of days to confirm demat request was extended to 30 days until June 30, 2019 as against 21 days earlier, vide SEBI Circular dated January 24, 2019. Hence all the demat requests were confirmed within 30 days of request.

Place : Bangalore

Date : 08-07-2019



G. Shanker Prasad
Shanker Prasad

P. No. 6450