



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/20-21/64**

**July 6, 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](mailto: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](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020**

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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](http://www.mindtree.com)

**RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT**  
**(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)**

1.	For Quarter Ended	30 <sup>th</sup> June, 2020			
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	vedavalli.s@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	16,45,74,066/-	0	100.00	0.00



11.	Listed Capital	16,45,74,066/-	0	100	0.00		
	BSE Limited	16,45,74,066/-	0	100	0.00		
	National Stock Exchange of India Limited	16,45,74,066/-	0	100	0.00		
12.	Held in dematerialized form in CDSL	43,69,380/-	0	2.66	0.00		
13.	Held in dematerialized form in NSDL	16,00,33,221/-	0	97.24	0.00		
14.	Physical	1,71,465/-	0	0.10	0.00		
15.	Total No. of Shares (12+13+14)	16,45,74,066/-	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
	NA	NIL	NA	NA	NA	NA	NA
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	Ms. Vedavalli S Compliance Officer
	Telephone	Tel: +91 80 67064000
	Fax No	Fax: +91 80 67064100
	<b>Auditor of the Company</b>	
23.	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
	e-mail	e-mail: team@kdsh.co.in
	<b>Appointment of common agency for Share registry work</b>	
24.	Name	Link Intime India Private Limited
	Address	C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400083
	Telephone:	Telephone:+91-22-49186000
	Fax:	Fax: +91-22-49186060
	e-mail	e-mail:rnt.helpdesk@linkintime.co.in
25.	Any other details that the auditor may like to provide.	NA

Date:06<sup>th</sup> July, 2020

Place: Bangalore



For KDSH & Associates LLP  
(Company Secretaries)

Shivarama Hegde

Designated Partner

ACS-38597 C.P No.18141

UDIN: A038597B000417855