



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/19-20/154

October 09, 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 September 30, 2019

Kindly find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter ended September 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
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

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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, 2019			
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	16,45,71,566/-	0	100.00	0.00



11.	Listed Capital	16,45,71,566/-	0	100			
	BSE Limited	16,45,71,566/-	0	100	0.00		
	National Stock Exchange of India Limited	16,45,71,566/-	0	100	0.00		
12.	Held in dematerialized form in CDSL	39,66,207/-	0	2.41	0.00		
13.	Held in dematerialized form in NSDL	16,04,01,985/-	0	97.47	0.00		
14.	Physical	2,03,374/-	0	0.12	0.00		
15.	Total No. of Shares (12+13+14)	16,45,71,566/-	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/financial approval pending from SE
	Allotment of Shares under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP)	1,16,050/-	Applied	Yes w.e.f 09 th August, 2019 in NSE & BSE	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
Compliance Officer of the Company				
22.	Name	Ms. Vedavalli S Compliance Officer		
	Telephone	Tel: +91 80 67064000		
	Fax No	Fax: +91 80 67064100		
Auditor of the Company				
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		
Appointment of common agency for Share registry work				
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: 09th October, 2019
Place: Bangalore



For KDSH & Associates LLP
(Company Secretaries)

Shivarama Hegde
Designated Partner
ACS-38597 C.P No.18141
UDIN: A038597A000040874