



**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/18-19/164**

**January 04, 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 December 31, 2018**

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended up to date and in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Certificate issued by a Practicing Company Secretary for the quarter ended December 31, 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**



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RVCE Post, Mysore Road  
Bengaluru - 560059

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**G.SHANKER PRASAD ACS ACMA**  
**PRACTISING COMPANY SECRETARY**

# 10, AG's Colony, Anandnagar, Bangalore-560 024, Tel: 42146796

e-mail: [gsp@graplind.com](mailto:gsp@graplind.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(As per Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)**

1	For the Quarter Ended	December 31, 2018	
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	
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	164,214,041	100%
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	164,214,041	100%
	BSE Limited, Mumbai	164,214,041	100%
12	Held in dematerialized form in CDSL	22,267,839	13.56%
13	Held in dematerialized form in NSDL	141,732,017	86.31%
14	Physical	2,14,185	0.13%
15	<b>Total No. of shares (12+13+14)</b>	<b>164,214,041</b>	<b>100%</b>

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:					
<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>Final approval pending by Stock Exchange (specify names)</b>
Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP) (Program 8): December 03, 2018	24,670	Applied	NSE & BSE	Yes	Yes	No
*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
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					
	<b>Total No. of Demat request</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	Confirmed after 21 days	NIL	NIL	N.A.		
	Pending for more than 21 days	NIL	NIL	N.A.		
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: <a href="mailto:gsp@graplind.com">gsp@graplind.com</a>
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: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
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 : 04/01/2019

