Ref: MT/STAT/CS/16-17/51

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 22-22721233/4
Email: corp.relations@bseindia.com

July 07, 2016

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 Sir/ Madam,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Shareholding Pattern under Regulation 31(1) (b) as on June 30, 2016

We submit herewith, Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on June 30, 2016.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary

Encl: Shareholding Pattern
Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Listed Entity: Mindtree Limited</td>
</tr>
<tr>
<td>2</td>
<td>Scrip Code/Name of Scrip/Class of Security: 532819/MINDTREE/Equity Shares</td>
</tr>
<tr>
<td>3</td>
<td>Share Holding Pattern Filed under: Reg. 31(1)(b)</td>
</tr>
<tr>
<td></td>
<td>a. If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2016</td>
</tr>
<tr>
<td></td>
<td>b. If under 31(1)(c) then indicate date of allotment/extinguishment</td>
</tr>
<tr>
<td>4</td>
<td>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Yes*</th>
<th>No*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Whether the Listed Entity has issued any partly paid up shares?</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>2 Whether the Listed Entity has issued any Convertible Securities or Warrants?</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>3 Whether the Listed Entity has any shares against which depository receipts are issued?</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>4 Whether the Listed Entity has any shares in locked-in?</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>5 Whether any shares held by promoters are pledge or otherwise encumbered?</td>
<td>No</td>
<td></td>
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</tbody>
</table>

* If the Listed Entity selects the option ‘No’ for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is ‘No’ declared by Listed Entity in above table the values will be considered as ‘Zero’ by default on submission of the format of holding of specified securities.

For Mindtree Limited

[Signature]

Company Secretary
## Mindtree Limited

### Table I - Summary Statement holding of specified securities

<table>
<thead>
<tr>
<th>Category</th>
<th>Category of shareholder</th>
<th>Number of shareholders</th>
<th>No. of fully paid up equity shares held</th>
<th>No. of Partly paid up equity shares held</th>
<th>Total nos. shares held</th>
<th>Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)</th>
<th>Number of Voting Rights held in each class of securities</th>
<th>No. of Shares Outstanding convertible securities (including Warrants)</th>
<th>Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)</th>
<th>Number of Locked In shares</th>
<th>Number of Shares pledged or otherwise encumbered</th>
<th>Number of Shares held in dematerialised form</th>
</tr>
</thead>
<tbody>
<tr>
<td>(I)</td>
<td>(II)</td>
<td>(III)</td>
<td>(IV)</td>
<td>(V)</td>
<td>(VI)</td>
<td>(VII) = (IV)+(V)-(VI)</td>
<td>(VIII) = (VII) x 100 / (A+B+C2)</td>
<td>(IX)</td>
<td>(X) = (VIII) x 100 / (A+B+C2)</td>
<td>(XI)</td>
<td>(XII)</td>
<td>(XIII)</td>
</tr>
<tr>
<td>A1</td>
<td>Promoter &amp; Promoter Group</td>
<td>9</td>
<td>231630226</td>
<td>0</td>
<td>231630226</td>
<td>13.72</td>
<td>231630226</td>
<td>0</td>
<td>13.72</td>
<td>0</td>
<td>0.00</td>
<td>231630226</td>
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<tr>
<td>B1</td>
<td>Public</td>
<td>71699</td>
<td>144800590</td>
<td>0</td>
<td>144800590</td>
<td>86.28</td>
<td>144800590</td>
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<td>86.28</td>
<td>107824</td>
<td>0.07</td>
<td>NA</td>
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<tr>
<td>C1</td>
<td>Non Promoter - Non Public</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>NA</td>
<td>0.00</td>
<td>NA</td>
</tr>
<tr>
<td>C2</td>
<td>Shares Held By Employee Trust</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>NA</td>
<td>0.00</td>
<td>NA</td>
</tr>
<tr>
<td>Total</td>
<td></td>
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<td>167830816</td>
<td>100.00</td>
<td>167830816</td>
<td>0</td>
<td>100.00</td>
<td>107824</td>
<td>0.96</td>
<td>0.00</td>
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</tbody>
</table>

For Mindtree Limited

Company Secretary
### Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

<table>
<thead>
<tr>
<th>Category &amp; Name of the Shareholders</th>
<th>PAN</th>
<th>Nos. of shareholders</th>
<th>No. of fully paid up equity shares held</th>
<th>Paraty paid up equity shares held</th>
<th>No. of shares under linin y Depositor Receipts</th>
<th>Total nos. shares held</th>
<th>Shareholding % calculated as per SCR, 1957 As a % of (A+B+C)</th>
<th>No of Voting Rights</th>
<th>Total as a % of (A+B+C)</th>
<th>No. of Shares Underlying Outstanding convertible securities (Warrants)</th>
<th>Sharehold as a % assumed full conversion of convertible securities</th>
<th>Number of Shares pledged or otherwise encumbered</th>
<th>Number of Shares held in dematerialised form</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td></td>
<td>(ii)</td>
<td>(iii)</td>
<td>(iv)</td>
<td>(v)</td>
<td>(vi)</td>
<td>(vii) = (iv)+(v)</td>
<td>(viii)</td>
<td>(viii)</td>
<td>(vii)+(viii)</td>
<td>(x) = (vii)</td>
<td>(xi)</td>
<td>(xii)</td>
</tr>
<tr>
<td>1 Indiyan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Individual / Hindu Undivided Family</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Krishnakumar N</td>
<td>AJAP66972D</td>
<td>1</td>
<td>18004172</td>
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<td>18004172</td>
<td>0</td>
<td>18004172</td>
<td>18004172</td>
<td>4.77</td>
<td>18004172</td>
<td>4.77</td>
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<td>8004172</td>
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<td>Sushanta Bagchi</td>
<td>ADJPR949RC</td>
<td>1</td>
<td>5255700</td>
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<td>5255700</td>
<td>0</td>
<td>5255700</td>
<td>5255700</td>
<td>3.13</td>
<td>5255700</td>
<td>3.13</td>
<td>0</td>
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<tr>
<td>M S Panthwathary</td>
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<td>1</td>
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<td>20404562</td>
<td>0</td>
<td>20404562</td>
<td>20404562</td>
<td>3.43</td>
<td>20404562</td>
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<td>0</td>
<td>20404562</td>
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<tr>
<td>Rosalow Ravanava</td>
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<tr>
<td>2 Foreign</td>
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<td></td>
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<tr>
<td>(a) Individual / Non-Resident</td>
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<tr>
<td>Individuals / Foreign Individuals</td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>(b) Government</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>(c) Institutions</td>
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<tr>
<td>(d) Foreign Portfolio Investor</td>
<td></td>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>(e) Any Other (Specify)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>Sanjay Kumar Panda</td>
<td>AJAPPMD666H</td>
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<td>0</td>
<td>600000</td>
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<tr>
<td>Sub Total (All)</td>
<td>8</td>
<td>20518342</td>
<td>0</td>
<td>20518342</td>
<td>12.73</td>
<td>20518342</td>
<td>20518342</td>
<td>12.73</td>
<td>20518342</td>
<td>12.73</td>
<td>0</td>
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<td></td>
</tr>
<tr>
<td>Total Shareholding Of Promoter And Promoter Group (A)+(B)+(C)</td>
<td>8</td>
<td>23030226</td>
<td>0</td>
<td>23030226</td>
<td>18.72</td>
<td>23030226</td>
<td>23030226</td>
<td>18.72</td>
<td>23030226</td>
<td>18.72</td>
<td>0</td>
<td>23030226</td>
<td></td>
</tr>
</tbody>
</table>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
1. PAN would not be displayed on website of Stock Exchange(s)
2. The term 'Encumbrance' has the same meaning as assigned under regulation 28(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Mindtree Limited
Yours Faithfully
Company Secretary
## Mindtree Limited

### Table III - Statement showing shareholding pattern of the Public shareholders

<table>
<thead>
<tr>
<th>Category &amp; Name of the shareholders</th>
<th>PAN</th>
<th>No. of shares held</th>
<th>No. of fully paid-up equity shares held</th>
<th>Par value/ Equity capital</th>
<th>No. of shares held being transmitted</th>
<th>Total no. of shares held</th>
<th>Shareholding as a % of paid-up equity share capital</th>
<th>Number of Voting Rights held in each class of securities allotted (including Warrants)</th>
<th>Number of Shares Underlying Overttollable convertible securities (including Warrants)</th>
<th>Shareholding as a % assuming full conversion of convertbile securities (as a percentage)</th>
<th>Number of Locked in shares held as a % of Total Shares held</th>
<th>Number of Shares pledged as a % of Total Shares held</th>
<th>Number of Shares held in dematerialized form</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Institutions</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>[a] Mutual Fund</td>
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<td>11614295</td>
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<td>11614295</td>
<td>6.92</td>
<td>11614295</td>
<td>6</td>
<td>6.92</td>
<td>0.00</td>
<td>0.00</td>
<td>NA</td>
<td>NA</td>
<td>11614295</td>
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<tr>
<td>FRANKLIN TEMPLETON MUTUAL FUND A/C</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>FRANKLIN INDIA OPPORTUNITIES FUND</td>
<td>KAHT4591H</td>
<td>2339564</td>
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<td>2339564</td>
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<td>1.43</td>
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<td>LIC Prudential Value Discovery Fund</td>
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<tr>
<td>[b] Venture Capital Funds</td>
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<td>[c] Alternative Investment Funds</td>
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<tr>
<td>[d] Foreign Venture Capital investors</td>
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</tr>
<tr>
<td>Foreign Portfolio Investors(Including Foreign Institutional Investors (FII))</td>
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<td>68682172</td>
<td>6</td>
<td>68682172</td>
<td>49.92</td>
<td>68682172</td>
<td>6</td>
<td>49.92</td>
<td>0.00</td>
<td>0.00</td>
<td>NA</td>
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<td>NxtIndia Fund Limited</td>
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<td>55749625</td>
<td>39.93</td>
<td>55749625</td>
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<td>39.93</td>
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<td>Oppenheimer International Small Company Fund</td>
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<td>3681132</td>
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<td>3681132</td>
<td></td>
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<tr>
<td>[e] Unlisted Companies/ Funds/ Other Foreign Portfolio Investors</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>[f] Financial Institutions / Banks</td>
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<td>6</td>
<td>428785</td>
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<td>428785</td>
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<td>428785</td>
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</tr>
<tr>
<td>[g] Insurance Companies</td>
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<td>428785</td>
<td>0.28</td>
<td>428785</td>
<td>6</td>
<td>0.28</td>
<td>0.00</td>
<td>0.00</td>
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<td>428785</td>
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</tr>
<tr>
<td>[h] Provident Fund/ Pension Funds</td>
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<td>428785</td>
<td>6</td>
<td>428785</td>
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<td>0.28</td>
<td>0.00</td>
<td>0.00</td>
<td>NA</td>
<td>428785</td>
<td></td>
</tr>
<tr>
<td>[i] Any Other (Specify)</td>
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<td>428785</td>
<td>6</td>
<td>428785</td>
<td>0.28</td>
<td>428785</td>
<td>6</td>
<td>0.28</td>
<td>0.00</td>
<td>0.00</td>
<td>NA</td>
<td>428785</td>
<td></td>
</tr>
<tr>
<td>Total Goods/ Service</td>
<td>6</td>
<td>428785</td>
<td>6</td>
<td>428785</td>
<td>0.28</td>
<td>428785</td>
<td>6</td>
<td>0.28</td>
<td>0.00</td>
<td>0.00</td>
<td>NA</td>
<td>428785</td>
<td></td>
</tr>
<tr>
<td>[j] Central Government/ State Government(s)/ President of India</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Total (III)</td>
<td>246</td>
<td>60915432</td>
<td>6</td>
<td>60915432</td>
<td>40.96</td>
<td>60915432</td>
<td>6</td>
<td>40.96</td>
<td>0.00</td>
<td>0.00</td>
<td>NA</td>
<td>60915432</td>
<td></td>
</tr>
</tbody>
</table>

**For Mindtree Limited**

*Company Secretary*

*Date:*

*Signature:*
<table>
<thead>
<tr>
<th>Name of the Shareholders</th>
<th>Shareholding Details</th>
<th>Details of the Shareholders acting as persons in Concert including their Shareholding (No. of shares held &amp; %)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Shareholder</td>
<td>Pan no.:</td>
<td>Name:</td>
</tr>
</tbody>
</table>
| V.G. Sathishkumar       | AAEVS125611          | 51284000 | 0 | 51284000 | 100.00%
| Mr. N. R. Duggal        | AAEVS125611          | 51284000 | 0 | 51284000 | 100.00%
| Mr. P. K. Varma         | AAEVS125611          | 51284000 | 0 | 51284000 | 100.00%

Details of Shares which remain unlisted may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the names of following persons/institutions/non-institutions holding more than 1% of total number of shares: Kindly refer Amnaree - I
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodians.

For Mindtree Limited

Company Secretary
<table>
<thead>
<tr>
<th>No.</th>
<th>Category &amp; Name of the Shareholders</th>
<th>PAN</th>
<th>No. of Sharehold</th>
<th>No. of fully paid up equity shares held</th>
<th>Partially paid-up equity shares held</th>
<th>No. of shares underlying Depository Receipts</th>
<th>Total no. of shares held</th>
<th>Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2)</th>
<th>No. of Voting Rights held in each class of securities</th>
<th>Number of Shares Underlying Outstanding convertible securities (Including Warrants)</th>
<th>No. of Shares as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)</th>
<th>Number of Locked in shares</th>
<th>Number of Shares pledged or otherwise encumbered</th>
<th>Number of equity shares held in dematerialized form</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Custodian/DH Holder</td>
<td></td>
<td>(i)</td>
<td>(ii)</td>
<td>(iii)</td>
<td>(iv)</td>
<td>(v)</td>
<td>(vi) = (iv)+(v)</td>
<td>(vii) = (vi)</td>
<td>(viii) = (vii) / (v)</td>
<td>(ix) = (viii) / (vii)</td>
<td>(x)</td>
<td>(xi) = (vii) / (v)</td>
<td>(xii) = (vii) / (v)</td>
</tr>
<tr>
<td>2</td>
<td>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</td>
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</tr>
<tr>
<td>3</td>
<td>Total Non-Promoter-Non Public Shareholding (C1= (C11+C1)+C(12)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

Note:
1. PAN would not be displayed on website of Stock Exchange(s).
2. The above format needs to disclose name of all holders holding more than 1% of total number of shares.
3. W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Mindtree Limited

[Signature]

Company Secretary