Mindtree
Welcome to possible

Ref: MT/STAT/RSN/12-13/217 **January 19, 2013**

The Bombay Stock Exchange 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,

Sub: Revised Submission of Shareholding details as per Clause 35 & 41 Listing Agreement as on December 31, 2012.

Ref: Our Letters No. MT/STAT/RSN/12-13/214 dated January 9, 2013 and No. MT/STAT/RSN/12-13/216 dated January 18, 2013

Further to the abovementioned subject, please note that, there was an inadvertent classification error with reference Mr. Anjan Lahiri's shareholding. His name and shareholding details were wrongly shown under the Public Category in lieu of being shown under the Promoter category.

This error appeared in two returns we filed with the Stock Exchanges namely Shareholding Pattern and Financial Results for the quarter ended December 31, 2012.

This error is now rectified and attached here is the revised shareholding details as on December 31, 2012 pursuant to Clause 35 of the Listing Agreement for your reference.

This error is now rectified and attached here is the revised financial results as on December 31, 2012 pursuant to Clause 41 of the Listing Agreement for your reference. Kindly note there is no change in financial results per se only change is shareholding.

Since these results are already published in newspapers today, we will also be publishing a corrigendum in Monday's paper with the corrected shareholding. copy of the same is also enclosed for your kind action.

Apologies for the error caused and we are taking rectification steps and happy to take such steps you deem appropriate in the interest of all stakeholders.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
T +91 80 6706 4000
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I (a) Statement showing Shareholding Pattern			
Name of the Company : Mindtree Limited			
Scrip Code : 532819		Class of Security : Equity Shares of Rs. 10/- each, fully paid	
Quarter ended : 31.12.2012			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No.of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			41,208,621
	(Rs. 41,208,6210-41,208,621 Equity Shares of Rs. 10/- each, fully paid)		

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary



(I)(a) Shareholding Pattern under Clause 35

Name of the Company:	Mindtree Limited		
Scrip Code:	532819	Quarter ended:	31.12.2012

Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group'2]			-	0.00	0.00	0	0.000
-1	**Indian**			-	0.00	0.00	0	0.000
(a)	Individuals/ Hindu Undivided Family	7	**6,841,706**	**6,841,706**	16.60	16.60	0	0.000
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.000
(c)	Bodies Corporate	-	-	-	0.00	0.00	0	0.000
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.000
(e)	Any Other (specify)	-	-	-	0.00	0.00	0	0.000
	P A C	2	232,500	232,500	0.56	0.56	0	0.000
	Sub-Total (A)(1)	**9**	**7,074,206**	7,074,206	17.17	17.17	0	0.000
-2	**Foreign**				0.00	0.00	0	0.000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	0	0.000
(b)	Bodies Corporate	1	880,452	880,452	2.14	2.14	0	0.000
(c)	Institutions	-	-	-	0.00	0.00	0	0.000
(d)	Qualified Foreign Investors	-	-	-	0.00	0.00	0	0.000
(e)	Any Other (specify)	-	-	-	0.00	0.00	0	0.000
	Sub-Total (A)(2)	**1**	**880,452**	**880,452**	2.14	2.14	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**10**	**7,954,658**	**7,954,658**	19.30	**19.30**	**0.00**	**0.00**
(B)	Public shareholding[3]			-	0.00	0.00	0	0.000
-1	**Institutions**			-	0.00	0.00	0	0.000
(a)	Mutual Funds/ UTI	31	3,121,245	3,121,245	7.57	7.57	0	0.000
(b)	Financial Institutions/Banks	5	510,224	510,224	1.24		0	0.000
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.000
(d)	Venture Capital Funds	-	-	-	0	0.00	0	0.000
(e)	Insurance Companies	-	-	-	0	0.00	0	0.000
(f)	Foreign Institutional Investors	74	10,664,900	10,664,900	25.88	25.88	0	0.000
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	0	0.000
(h)	Qualified Foreign Investors	-	-	-	0.00	0.00	0	0.000
(i)	Any Other (Trust)	-	-	-	0.00	0.00	0	0.000
	Sub-Total (B)(1)	**110**	**14,296,369**	**14,296,369**	34.69	**34.69**	**0.00**	**0.000**
-2	**Non-institutions**					0.00	0	0.000
(a)	Bodies Corporate	583	11,890,579	11,890,579	28.85	28.85	0	0.000
(b)	Individuals				0.00	0.00	0	0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	49,553	3,341,274	3,247,210	8.11	8.11	0	0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	65	3,113,826	3,100,601	7.56	7.56	0	0.000
(c)	Qualified Foreign Investors	-	-	-	0.00			0.000
(d)	Any Other (specify)	-	-	-	0.00	0.00	0	0.000
	1. Clearing members	152	43,710	43,710	0.11	0.11	0	0.000
	2. Foreign National	10	224,991	223,091	0.55	0.55	0	0.000
	3. N.R.I (Repat)	477	215,567	189,088	0.52	0.52	0	0.000
	3. N.R.I (Non Repat)	150	120,542	120,542	0.29	0.29	0	0.000
	6. Director	1	7,000	7,000	0.02	0.02	0	0.000
	7. Trust	6	105	105	0.00	0.00	0	0.000
	8. HUF	-	-	-	0.00	0.00	0	0.000
	Sub-Total (B)(2)	**50,997**	**18,957,594**	18,821,926	**46.00**	**46.00**	**0**	**0.000**
	Total Public Shareholding (B)= (B)(1)+(B)(2)	**51,107**	**33,253,963**	33,118,295	**80.70**	**80.70**	**0**	**0.000**
	TOTAL (A)+(B)	**51,117**	**41,208,621**	41,072,953	**100.00**	**100.00**	**0.00**	**0.000**
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**							
	1. Promoters	-	-	-	-	-	-	-
	2.Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	**51,117**	41,208,621	**41,072,953**	**100.00**	100.00		

or Mindtree Limited

Rajesh S

dent Legal & Company Secretary

(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand toal (A)+(B)+(C)	No.	As a percentage	As a % of grand toal (A)+(B)+(C) of sub-clause (I)(a)	Numb er of warran ts held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*1 00	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SUBROTO BAGCHI (Promoter)	2,078,435	5.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.04
2	KRISHNAKUMAR NATARAJAN (Promoter)	1,985,078	4.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.82
3	S JANAKIRAMAN (Promoter)	957,837	2.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.32
4	LSO INVESTMENT PRIVATE LIMITED (Promoter)	880,452	2.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.14
5	ANJAN LAHIRI (Promoter)	565,211	1.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.37
6	N.S PARTHASARATHY (Promoter)	611,921	1.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.48
7	KALYAN KUMAR BANERJEE (Promoter)	343,805	0.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.83
8	ROSTOW RAVANAN (Promoter)	299,419	0.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.73
9	AKILA KRISHNAKUMAR (PAC)	217,500	0.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.53
10	SANJAY KUMAR PANDA (PAC)	15,000	0.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04
	TOTAL	7,954,658	19.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.30

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

(I)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.08	0.00	0.00	0.00	0.00	11.08
2	NALANDA INDIA FUND LIMITED	3,949,089	9.58	0.00	0.00	0.00	0.00	9.58
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.06	0.00	0.00	0.00	0.00	6.06
4	V G SIDDHARTHA	1,582,000	3.84	0.00	0.00	0.00	0.00	3.84
5	FRANKLIN TEMPLETON INVESTMENT FUNDS	1,537,135	3.73	0.00	0.00	0.00	0.00	3.73
6	SUDARSHAN SECURITIES PRIVATE LIMITED	1,425,000	3.46	0.00	0 00	0.00	0.00	3.46
7	ICICI PRUDENTIAL DISCOVERY FUND	1,395,651	3.39	0.00	0.00	0.00	0.00	3.39
8	HDFC TRUSTEE COMPANY LTD.A/C HDFC MIDCAP OPPORTUNITIES FUND	1,170,000	2.84	0.00	0.00	0.00	0.00	2.84
9	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	1,051,949	2.55	0.00	0.00	0.00	0.00	2.55
10	HDFC STANDARD LIF INSURANCE COMPANY LTD	812,042	1.97	0.00	0.00	0.00	0.00	1.97
11	NALANDA INDIA EQUITY FUND LIMITED	714,880	1.73	0.00	0.00	0.00	0.00	1.73
12	COPTHALL MAURITIUS INVESTMENT LIMITED	665,057	1.61	0.00	0.00	0.00	0.00	1.61
13	LIFE INSURANCE CORPORATION OF INDIA AND LIC OF INDIA MARKET PLUS 1 GROWTH FUND	507,636	1.23	0.00	0.00	0.00	0.00	1.23
14	BAJAJ ALLIANZE LIFE INSURANCE COMPANY LTD	434,530	1.05	0.00	0.00	0.00	0.00	1.05
	TOTAL	22,308,972	54.14	0.00	0.00	0.00	0.00	54.14

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	COFFE DAY RESORT PRIVATE LIMITED	4,565,442	11.08	0.00	0.00	0.00	0.00	11.08
2	NALANDA INDIA FUND LIMITED	4,663,969	11.32	0.00	0.00	0.00	0.00	11.32
3	GLOBAL TECHNOLOGY VENTURES LTD	2,498,561	6.06	0.00	0.00	0.00	0.00	6.06
	TOTAL	11,727,972	28.46	0.00	0.00	0.00	0.00	28.46

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter & PromoterGroup/Public
1	NIL	0	0.00	0.00
2	NIL	0	0.00	0.00
	TOTAL	0	0.00	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
	TOTAL	0	0	0

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
	TOTAL			

[1] For determining public shareholding for the purpose of Clause 40A.
[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
[3] For definitions of "Public Shareholding", refer to Clause 40A.

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Mindtree

Mindtree Limited
Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012

(Rs. In Millions, except per share data)

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2012	September 30, 2012	December 31, 2011	December 31, 2012	December 31, 2011	March 31, 2012
Income from software services	5,901	5,963	5,197	17,494	13,895	19,152
Expenses						
Employee benefit expenses	3,517	3,570	3,242	10,529	9,082	12,261
Depreciation	151	159	173	489	527	695
Other expenses	1,190	1,074	1,056	3,268	2,865	3,958
Profit from operations before other income and interest	1,043	1,160	726	3,228	1,421	2,238
Other income	70	74	38	196	137	188
Foreign exchange gain/(loss)	142	(415)	(27)	(187)	233	196
Profit before interest	1,255	819	736	3,237	1,791	2,622
Interest	2	4	1	9	2	5
Profit before tax	1,253	815	734	3,228	1,789	2,617
Tax expense	275	93	128	628	294	430
Net profit for the period	978	722	606	2,600	1,495	2,187
Paid up equity share capital (face value Rs. 10/- each)	412	409	405	412	405	405
Reserves	12,029	11,084	8,177	12,029	8,177	9,171
Basic EPS (Rs.)	24.09	17.66	14.89	63.69	37.16	54.27
Diluted EPS (Rs.)	23.80	17.43	14.89	62.83	37.16	54.18
Aggregate non-promoter shareholding						
Number of shares	33,253,963	32,955,148	30,748,875	33,253,963	30,748,875	32,358,908
Percentage of shareholding	80.70%	80.53%	75.95%	80.70%	75.95%	79.81%
Promoters and promoter group shareholding						
Pledged/Encumbered						
Number of shares	-	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
Non-encumbered						
Number of shares	7,954,658	7,969,408	9,734,472	7,954,658	9,734,472	8,185,015
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	19.30%	19.47%	24.05%	19.30%	24.05%	20.19%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information (Rs in millions)

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2012	September 30, 2012	December 31, 2011	December 31, 2012	December 31, 2011	March 31, 2012
Segment revenue						
PE Services	1,765	1,877	1,731	5,387	4,863	6,594
IT Services	4,136	4,086	3,466	12,107	9,032	12,558
Total	5,901	5,963	5,197	17,494	13,895	19,152
Segment operating income						
PE Services	426	455	264	1,246	541	838
IT Services	778	864	635	2,451	1,407	2,095
Total	1,204	1,319	899	3,697	1,948	2,933
Unallocable						
Expenses	151	574	173	656	527	695
Interest	2	4	1	9	2	5
Other income	212	74	9	196	370	384
Profit before tax	1,253	815	734	3,228	1,789	2,617

Notes on segment information

Principal segments

The Company's operations predominantly relate to providing IT services and Product Engineering services (PE services). Accordingly, revenues represented along IT services and PE services comprise the primary segment information.

Segmental capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs in Millions

Particulars	As at	
	December 31, 2012	March 31, 2012
Shareholders' funds		
Share capital	412	405
Reserves and surplus	12,029	9,171
	12,441	9,576
Non-current liabilities		
Long-term borrowings	32	37
Other long-term liabilities	47	46
	79	83
Current liabilities		
Short-term borrowings	220	407
Trade payables	111	107
Other current liabilities	2,304	2,455
Short-term provisions	688	724
	3,324	3,693
Total	15,844	13,352
Non-current assets		
Fixed assets		
Tangible assets	2,495	2,548
Intangible assets	31	43
Capital work-in-progress	282	85
Non-current investments	7	30
Deferred tax assets (net)	334	320
Long-term loans and advances	565	544
Other non-current assets	1,084	1,028
	4,798	4,598
Current assets		
Current investments	3,930	3,078
Trade receivables	4,762	4,078
Cash and bank balances	964	585
Short-term loans and advances	429	191
Other current assets	961	820
	11,046	8,754
Total	15,844	13,352

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Notes to financial results for the quarter and nine months ended December 31, 2012

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on January 18, 2013

2 Item of expenditure exceeding 10% of total expenditure (Rs in millions)

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2012	September 30, 2012	December 31, 2011	December 31, 2012	December 31, 2011	March 31, 2012
Staff cost	3,481	3,545	3,220	10,435	9,015	12,160

3 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended December 31, 2012

Nature of investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/Refund/others	-	20	20	-

4 During the quarter, 284,085 shares have been issued upon exercise of stock options by employees.

5 EPS for the quarter is not annualized

6 The statement of financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

7 Previous period figures have been reclassified/regrouped wherever necessary.

For and on behalf of the Board
For Mindtree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
January 18, 2013

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Mindtree

Mindtree Limited

Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012

Corrigendum

The promoter shareholding information contained in the financial results published on 19 January 2012 had an error. The corrected information is given below. The error is deeply regretted.

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2012	September 30, 2012	December 31, 2011	December 31, 2012	December 31, 2011	March 31, 2012
Aggregate non promoter shareholding						
Number of shares	33,253,963	32,955,148	30,748,875	33,253,963	30,748,875	32,358,908
Percentage of shareholding	80.70%	80.53%	75.95%	80.70%	75.95%	79.81%
Promoters and promoter group shareholding						
Pledged/Encumbered						
Number of shares	-	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
Non-encumbered						
Number of shares	7,954,658	7,969,408	9,734,472	7,954,658	9,734,472	8,185,015
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	19.30%	19.47%	24.05%	19.30%	24.05%	20.19%

For and on behalf of the Board
For Mindtree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
January 18, 2013

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary