

LTIM/SE/STAT/2025-26/43

July 18, 2025

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

**Sub: Submission under Regulation 76 of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Audit report on Reconciliation of Share Capital issued by M/s. Krupa Joisar & Associates, Practicing Company Secretaries for the quarter ended June 30, 2025.

Thanking you,

Yours faithfully,

For LTIMindtree Limited

Angna Arora
Company Secretary and Compliance Officer

Encl.: As above

LTIMindtree Limited

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai – 400 001, INDIA
www.ltimindtree.com | Email: info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

Date: July 18, 2025

To,
The Board of Directors
 LTIMindtree Limited
 L&T House,
 Ballard Estate,
 Mumbai- 400 001

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents, and papers produced before us by **LTIMindtree Limited** ('the Company') and its Registrar and Share Transfer Agents, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) in respect of Reconciliation of share capital Audit as per Regulation 76 of the SEBI (Depositors and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For Quarter Ended	June 30, 2025
2	ISIN	INE214T01019
3	Face Value	Re. 1/- per share
4	Name of the Company	LTIMindtree Limited
5	Registered Office Address	L&T House, Ballard Estate, Mumbai-400 001
6	Correspondence Address	Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072
7	Telephone & Fax Nos.	Tel: +91- 22-6776 6776 Fax: +91-22-4313 0997
8	Email address	CorporateSecretarial@ltimindtree.com
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ('BSE') National Stock Exchange of India Limited ('NSE')

Krupa Digitally signed
 by Krupa
Jagdish Jagdish Joisar
 Joisar Date: 2025.07.18
 12:23:45 +05'30'

		Number of shares		% of Total Issued Capital		
10	Issued Capital	29,63,49,514		100%		
11	Listed Capital (Exchange-wise) (as per company records)	29,63,49,514		100%		
12	Held in dematerialised form in CDSL	75,37,900		2.54%		
13	Held in dematerialised form in NSDL	28,86,92,607		97.42%		
14	Physical	1,19,007		0.04%		
15	Total No. of shares (12+13+14)	29,63,49,514		100%		
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 the table below:*					
Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	Is In-principle approval pending for SE
ESOPs allotted on April 23, 2025	63,972	Listed	BSE and NSE	Yes	Yes	No
<i>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</i>						
18	Register of Members is updated (Yes / No)			Yes		
If not, updated upto which date				NA		
19	Reference of the 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 the 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			
	Pending for more than 21 days		Nil			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Angna Arora Company Secretary & Compliance Officer Membership No. A17742 Tel No. 022-2776 2776 Email: CorporateSecretarial@ltimindtree.com		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Krupa Joisar & Associates A308, Neelkanth Business Park, Nathani Road, Vidyavihar (W), Mumbai- 400086 Membership No: F11117 CP No: 15263 Tel No- 8356061936 Email: office@krupajoisar.com		
24	Appointment of a common agency for share registry work			MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083		

		Phone: +91 22 25963838 Fax: +91 22 25946969 Website : www.linkintime.co.in
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	

**For Krupa Joisar & Associates
Company Secretaries**

Krupa Jagdish Joisar  Digitally signed by
Krupa Jagdish Joisar
Date: 2025.07.18
12:24:45 +05'30'

Krupa Joisar
FCS No.: F11117
CP No.: 15263
Peer Review No: 1251/2021
UDIN: F011117G000807726
Place: Mumbai
Date: July 18, 2025