



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A, WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Stock Code-(10023148) Pan No- AADCM7416N

Email id : mail@mintinvestments.in

Ref: MI /SD/7/2017/ 68

6th July, 2017

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 for the quarter ended 30th June, 2017

Pursuant to the provisions of Regulation 31(1) (b) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 please find enclosed the Shareholding Pattern in the prescribed revised format for the quarter ended 30th June, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**

Sravani Dutta
Company Secretary

Encl: As stated above

Format of holding of specified securities

1. Name of Listed Entity: MINT INVESTMENTS LTD (CIN:L15142WB1974PLC029184)
2. Scrip Code 10023148 Name of Scrip -, - Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



