

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

COMPANY DETAILS				
Name of Reporting Company	The Mauritius Development Investment Trust Company Ltd			
Company Number	BRN : C07001579	FSC licence number: CL11000004		
Date	10-11-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	7th Floor, Newton Tower			Mauritius
	Sir William Newton Street			
	Port Louis			
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Ahnee-Gouerec	Catherine	54212267	La Parmentière, Route B48, 81404, Cote D'Or	Mauritius
Collendavelloo	Aruna	54972720	33, Résidence Le Château, Gaëtan Raynal Street, Beau-Bassin	Mauritius
Coombes	Lloyd	57294000	Route Royal, Grand Baie	Mauritius
Dabeesing	Bhagwansing (Girish)	52587463	116 Avenue Trianon 2, Quatres Bornes	Mauritius
Foo Kune	Christian	54968033	Roselyn Cottage, Bois Cheri Road, St Pierre	Mauritius
Leung Shin Cheung	Roger	57526448	S K Chady Street, Roches Brunes	Mauritius
Leung Shing	Georges	57278978	51, Rue du Gouverneur, Morcellement Bout du Monde, Ebene	Mauritius
Montocchio	Francois	52523242	Les Salines Pilot, Rivière Noire	Mauritius
Servansingh	Tahen Kumar (Benu)	54976758	10, D'Epinay Avuee, Quatres-Bornes	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
7th Floor, Newton Tower	213 2298	2132636		vducasse.gf@intnet.mu
Sir William Newton Street				
Port Louis				
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	423,387,518	423,387,518	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Ahnee-Gouerec	Catherine	La Parmentière, Route B48, 81404, Cote D'Or	Direct : 300,215 Indirect : 78,978	Director
Collendavelloo	Aruna	33, Résidence Le Château, Gaëtan Raynal Street, Beau - Bassin	-	Director
Coombes	Lloyd	Route Royal, Grand Baie	Direct : 833,563 Indirect : 1,713,513	Director
Dabeesing	Bhagwansing (Girish)	116 Avenue Trianon 2, Quatres Bornes	-	Director
Foo Kune	Christian	Roselyn Cottage, Bois Cheri Road, St Pierre	-	Director
Leung Shin Cheung	Roger	S K Chady Street, Roches Brunes	-	Director
Leung Shing	Georges	51, Rue du Gouverneur, Morcellement Bout du Monde, Ebene	Direct : 5,304 Indirect : 9,645,183	Director
Montocchio	Francois	Les Salines Pilot, Rivière Noire	Direct : 749,880 Indirect : 1,929,037	Director
Servansingh	Tahen Kumar (Benu)	10, D'Epinay Ave, Quatres Bornes	-	Director
SENIOR OFFICER				
Surname	Name	Address		
Ducasse	Vicky	Lot 235, Morcellement Sagittaire , Petit Verger, Pte aux Sables		
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	JLP Company Secretarial Services Ltd (Represented by Fabrice Parsooramen)	Jean Pierre Montocchio	Bank One Ltd Barclays Bank Mauritius Ltd State Bank of Mauritius Ltd	External: Deloitte Internal: KPMG
ADDRESS				
PHONE				
FAX			The Mauritius Commercial Bank Ltd	
Additional Documents submitted Yes/No				
Certified true copy of certificate of incorporation				
Certified true copies of last financial statements				
Copy of auditors' report				
Fees				