Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref.: ML/STAT/RSN/14-15/041

May 20, 2014

The Asst. Vice President
Listing Code - symbol "MINDTREE"
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph: 022-26598235/36; Fax: 022-26598237/38

The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph: 022-2272 1121/ 2272 2375;
Fax:022-22723121 /3719/2037/39/41/61

Sub: Allotment of 41,768 Equity Shares of Rs. 10/- each, under various ESOP/DSOP Plans on May 20, 2014

Ref: In-principle approvals granted by the Stock Exchanges for listing.

We have obtained the necessary in-principle approval of BSE and NSE in respect of the underlying equity shares of various ESOP/DSOP Plans of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs. 10/- each, to the employees and Director of the Company pursuant to the exercise of stock options granted to them under the respective ESOP/DSOP Plans of the Company:

ESOP Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	650	50	20-May-14
ESOP 2006 (b) (Program IV)	6,000	570	20-May-14
ESOP 2008 A (Program V)	118	343.48	20-May-14
DSOP 2006 (Program VI)	35,000	560	20-May-14
Total	**41,768**		

We would send the intimation to the Depositories for giving credit of the above referred shares issued under ESOP/DSOP Plans.

The following Designated Employee/Director has been allotted shares out of the above shares and hence, disclosure is being made in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and other applicable laws including Takeover Code.

Sl. No.	Name of the Designated Employee/Director	No. of Equity Shares Allotted	Name of the Program under which Equity Shares are allotted
1.	Dr. Albert Hieronimus	35,000	Program 6 [DSOP 2006]
	Total	**35,000**	

This is for your kind information and records please. Kindly acknowledge receipt of the same.

Thanking you.
Yours truly,
for **Mindtree Limited**

Rajesh. S

Rajesh S. Narang
Vice President-Legal & Company Secretary

MINDTREE LIMITED BANGALORE