Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/15-16/178 **Mar 1, 2016**

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,

Kind Attention to Mr. Gopala Krishna and Mr. Hari

Subject: Press Release

This is to inform you that, we will be making a press release, on the following topic:

Mindtree announces the results of the postal ballot and fixes record date for 1:1 issue of bonus shares

A copy of the press release that will be distributed to the media is enclosed along with this letter.

Please take the above intimation on records.

Thanking you.
Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary

MINDTREE LIMITED * BENGALURU *

Mindtree Ltd.
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

Mindtree announces the results of the postal ballot and fixes record date for 1:1 issue of bonus shares

Bangalore (India) and Warren (NJ) – March 01, 2016 – Mindtree, a leading digital transformation and technology services company, announced the results of the postal ballot for the resolutions of issuance of bonus shares, appointment of Rostow Ravanan as CEO & Managing Director and appointment of Krishnakumar Natarajan as Executive Chairman. The Company confirms that all the resolutions were approved by shareholders with requisite majority.

The record date to determine the shareholders who are eligible to receive the bonus shares has been fixed as March 10, 2016. For shareholders whose shares are held in dematerialized form, the bonus shares will be credited to their account and will be available for trading on or before March 18, 2016. For shareholders holding their shares in physical form, share certificates will be sent to them in due course, within the statutory timelines.

Earlier the Board of Directors of the Company at their meeting held on January 18, 2016 recommended the following:

- Issuance of Bonus Shares;
- Appointment of Rostow Ravanan as CEO & Managing Director;
- Appointment of Krishnakumar Natarajan as Executive Chairman.

Pursuant to this, Mindtree sought shareholders approval for the above resolutions. The voting process is complete and the scrutinizer appointed for this purpose has submitted a report with the final results. The Company is happy to confirm that all the resolutions have been passed with requisite majority.

About Mindtree

Mindtree [NSE: MINDTREE] delivers digital transformation and technology services from ideation to execution, enabling Global 2000 clients to outperform the competition. “Born digital,” Mindtree takes an agile, collaborative approach to creating customized solutions across the digital value chain. At the same time, our deep expertise in infrastructure and applications management helps optimize your IT into a strategic asset. Whether you need to differentiate your company, reinvent business functions **or** accelerate revenue growth, we can get you there. Visit www.mindtree.com to learn more.

For more information, contact:

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INDIA

Priyanka Waghre

Mindtree

+91 98867 29295

Priyanka.Waghre@mindtree.com

UNITED STATES

Andrea Dunbeck

Matter Communications

978-518-4555

adunbeck@matternow.com

EUROPE

Kiran Farooque

PPR Worldwide

+44 0 207 300 6181

Kiran.Farooque@pprww.com

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