Mindtree
Welcome to possible

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

Ref.: ML/STAT/RSN/14-15/31 **May 2, 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 34,162 Equity Shares of Rs. 10/- each, under various ESOP Plans on April 30, 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 underlying equity shares of the various ESOP Plans of the Company.

We also wish to inform you that the Company has allotted **5,527** equity shares of **Rs. 50/-** each fully paid on **April 30, 2014** to the employees of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2001 (Program 2).**

We further wish to inform you that the Company has allotted **21,000** equity shares of **Rs. 444.00/-** each fully paid on **April 30, 2014** to the employee/s of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2006 (b) (Program 4**).

We further wish to inform you that the Company has allotted **6,000** equity shares of **Rs. 525.00/-** each fully paid on **April 30, 2014** to the employee/s of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2006 (b) (Program 4**).

We further wish to inform you that the Company has allotted **1,635** equity shares of **Rs 167.75/-** each fully paid on **April 30, 2014** to the employee/s of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

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

The following Designated Employee(s) has/have 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	No. of Equity Shares Allotted	Name of the Program under which Equity Shares are allotted
1.	George Zacharias	21,000	Program 4 [ESOP 2006 (b)]
	Total	**21,000**	

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 *