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/17-18/52

June 23, 2017

BSE Limited (Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051

Sub: Allotment of 97,060 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS/ERSP 2012)

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

We have obtained the necessary in-principle approvals of BSE and NSE in respect of the underlying equity shares under ESPS of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs.10/- each, pursuant to the exercise of granted shares under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS/ERSP 2012) of the Company on June 23, 2017 (today):

ESPS Scheme	No. of Securities	Issue Price (in Rs.)
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS/ERSP 2012)	97,060	10.00
Total	**97,060**	

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

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

Thanking you.

Yours truly,
***for* Mindtree Limited**

Vedavalli S
Company Secretary

MINDTREE LIMITED * BENGALURU *

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