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

**Ref: MT/STAT/CS/20-21/62** **July 01, 2020**

**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: Grants under Mindtree Employee Restricted Stock Purchase Plan 2012**

This is to inform that 115,505 (One Lakh Fifteen Thousand Five Hundred and Five Only) grants were made under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employees.

This grant is effective from July 1, 2020 and shall vest as per the vesting schedule approved by the Nomination and Remuneration Committee of the Board and the same can be exercised over the exercise period as approved by the said committee.

This is for your kind information and records. Kindly acknowledge and oblige.

Thanking you.

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

*Vedavalli S*
***Company Secretary***