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: MT/STAT/PB/15-16/05

April 16, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone: 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Ref: Our Letter to NSE and BSE, dated April 1, 2015 vide MT/STAT/RSN/14-15/240

Subject: Submission of Audited Financial Results as per Clause 41 of the Listing Agreement for the fourth quarter and financial year ended March 31, 2015.

Further to our letter vide MT/STAT/RSN/14-15/240 dated April 1, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on April 16, 2015 have approved and taken on record, the Audited Financial Results (as attached) along with Audit Report issued by the Statutory Auditors thereon for the fourth quarter and financial year ended March 31, 2015.

In this connection, we have emailed/faxed all the below referred documents, we would be sending them by courier in compliance under Clause 41 of the Listing Agreement and we would also upload them on NSE Electronic Application Processing System (NEAPS) and BSE Online Listing Centre:

1. Audited Financial Results on standalone and consolidated basis for the fourth quarter and financial year ended March 31, 2015 pursuant to Clause 41 of the Listing Agreement along with the Auditor's Report thereon issued by the Statutory Auditors. There are no qualifications or adverse remarks in the Auditor's Report issued by the Statutory Auditors.

2. Press Release on the Financial Results of the Company.

3. Status report on complaints - Kindly also note that the statement of complaints received, settled etc., is also enclosed in Financial Results by way of note.

4. Publication - We further wish to inform you that, we will be publishing the standalone and consolidated financial results by April 18, 2015 in one English daily newspaper circulating in the whole or substantially the whole of India and in one regional newspaper being the language of the region, where the Registered Office of the Company is situated. We have also published comparable figures for the previous year in accordance with the option exercised for the current year and the stand-alone results shall be available on Company's website – www.mindtree.com

MINDTREE LIMITED ★ BENGALURU ★

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E-mail: info@mindtree.com

5. Press and Earnings Call invite - Our Management will participate in the Press Call on April 16, 2015 at 4.30 PM IST and an Earnings Call on April , 2015 at 6.00 PM IST and this is for your kind records and information.

Kindly take the above intimation on records. Should you require any additional information or have any question, please let us know and we shall be happy to provide any other information or clarification.

This is for your kind information, records and necessary action please. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Jagannathan Chakravarthi
Chief Financial Officer
Encl: A/a

MINDTREE LIMITED ★ BENGALURU ★

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RVCE Post, Mysore Road
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Mindtree

Mindtree Limited
CIN: L72200KA1999PLC025564
Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059
Website: www.mindtree.com ; email: investors@mindtree.com ; Ph: +91 80 6706 4000 ; Fax: +91 80 6706 4100

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015

Rs in million, except share and per share data

Particulars	Quarter ended			Year ended	
	March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
Income from software services	9,036	9,117	8,237	35,474	30,316
Expenses					
Employee benefits expense	5,312	5,264	4,869	20,646	17,820
Depreciation	294	260	223	1,017	809
Other expenses	1,966	1,987	1,596	7,764	6,390
Profit from operations before other income and interest	**1,464**	**1,606**	**1,549**	**6,047**	**5,297**
Other income	302	140	128	654	378
Foreign exchange gain/(loss)	(132)	70	(426)	177	116
Profit before interest	**1,634**	**1,816**	**1,251**	**6,878**	**5,791**
Interest	-	1	-	1	4
Profit before tax	**1,634**	**1,815**	**1,251**	**6,877**	**5,787**
Tax expense	367	407	267	1,534	1,275
Net profit for the period	**1,267**	**1,408**	**984**	**5,343**	**4,512**
Paid up equity share capital (face value Rs. 10/- each)	837	837	417	837	417
Reserves	19,271	18,999	15,992	19,271	15,992
Basic EPS (Rs.)	15.15	16.81	11.83	63.90	54.25
Diluted EPS (Rs.)	15.09	16.74	11.74	63.62	53.90
Aggregate non-promoter shareholding					
Number of shares	72,246,343	72,202,619	34,783,777	72,246,343	34,783,777
Percentage of shareholding	86.28%	86.28%	83.43%	86.28%	83.43%
Promoters and promoter group shareholding					
Pledged/Encumbered					
Number of shares	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
Non-encumbered					
Number of shares	11,486,029	11,501,029	6,905,954	11,486,029	6,905,954
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	13.72%	13.74%	16.57%	13.72%	16.57%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
Segment revenue					
Retail, CPG and Manufacturing	1,992	2,020	1,817	7,720	6,528
BFSI	2,148	2,141	1,916	8,233	6,966
Hitech and Media Services	2,995	2,985	2,599	11,641	9,806
Travel and Hospitality	1,469	1,479	1,287	5,843	4,735
Others	432	492	618	2,037	2,281
Total	**9,036**	**9,117**	**8,237**	**35,474**	**30,316**
Segment operating income					
Retail, CPG and Manufacturing	420	398	471	1,503	1,594
BFSI	225	327	205	912	450
Hitech and Media Services	724	675	622	2,738	2,477
Travel and Hospitality	254	288	204	1,136	697
Others	141	187	270	793	888
Total	**1,764**	**1,871**	**1,772**	**7,082**	**6,106**
Unallocable					
Expenses	432	265	649	1,035	809
Interest	-	1	-	1	4
Other income	302	210	128	831	494
Profit before tax	**1,634**	**1,815**	**1,251**	**6,877**	**5,787**

Notes on segment information

Principal segments

The Company is structured into five verticals –Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), Hitech and Media Services (HTMS), Travel and Hospitality (TH) and Others. Accordingly, the Company has presented its segment results under these business segments. Effective April 1, 2014, the Company has classified results of Media Services in HTMS. The results were previously classified with TH segment. The previous period/ year figures have been restated and presented in line with the current segments.

Segment capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

MINDTREE LIMITED ★ BENGALURU ★

AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs in million

Particulars	As at March 31, 2015	As at March 31, 2014
Shareholders' funds		
Share capital	837	417
Reserves and surplus	19,271	15,992
	20,108	**16,409**
Share application money pending allotment	4	-
Non-current liabilities		
Long-term borrowings	23	27
Other long-term liabilities	334	129
Long-term provisions	-	39
	357	**195**
Current liabilities		
Trade payables	503	82
Other current liabilities	3,443	2,737
Short-term provisions	2,046	1,574
	5,992	**4,393**
Total	**26,461**	**20,997**
Non-current assets		
Fixed assets		
Tangible assets	4,507	3,266
Intangible assets	119	170
Capital work-in-progress	354	496
Non-current investments	1,113	189
Deferred tax assets (net)	449	402
Long-term loans and advances	653	758
Other non-current assets	1,003	1,039
	8,198	**6,320**
Current assets		
Current investments	5,343	5,160
Trade receivables	6,798	6,004
Cash and bank balances	3,669	1,175
Short-term loans and advances	836	612
Other current assets	1,617	1,726
	18,263	**14,677**
Total	**26,461**	**20,997**

Notes to financial results for the quarter and year ended March 31, 2015

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on April 16, 2015.

2 The statement of financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

3 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended March 31, 2015:

Nature of investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/ refund/ annual report related/ others	1	27	28	-

4 During the quarter, 28,724 shares have been issued upon exercise of stock options and restricted shares by employees.

5 EPS for the quarter is not annualized.

6 During the quarter, the Board of Directors have accepted the resignation of David B. Yoffie, effective March 30, 2015.

7 The Board of Directors at its meeting held on April 16, 2015 have recommended a final dividend of 100% (Rs 10 per equity share of par value Rs 10 each) for the year ended March 31, 2015. Accordingly, the cumulative dividend declared by the Board of Directors for the year ended March 31, 2015 aggregates to 170% (Rs 17 per equity share of par value Rs 10 each).

8 Earnings per share for the quarter and year ended March 31, 2014 have been adjusted for bonus shares issued during the quarter ended June 30, 2014 in accordance with Accounting Standard 20 on Earnings Per Share.

9 The Company has acquired 100% equity interest in Discoverture Solutions L.L.C (Discoverture), a US based IT solution provider to the insurance industry, for a consideration of Rs 1,091 million. The consideration includes future payments which are based on achievement of certain specific milestones which have currently been provided for based on best estimate of the Company. The transfer of membership interests and control of Discoverture is effective February 13, 2015 and consequently, Discoverture has become a 100% subsidiary of the Company effective that date.

10 Previous period figures have been reclassified/ regrouped wherever necessary.

For and on behalf of the Board
For Mindtree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
April 16, 2015

MINDTREE LIMITED BENGALURU

Mindtree

Mindtree Limited
CIN: L72200KA1999PLC025564
Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059
Website: www.mindtree.com , email: investors@mindtree.com ; Ph: +91 80 6706 4000 , Fax: +91 80 6706 4100

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015

Rs in million, except share and per share data

Particulars	Quarter ended			Year ended	
	March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
Income from software services	9,181	9,117	8,237	35,619	30,316
Expenses					
Employee benefits expense	5,407	5,267	4,869	20,747	17,820
Depreciation	295	260	223	1,018	809
Other expenses	1,988	1,964	1,598	7,780	6,396
Profit from operations before other income and interest	**1,491**	**1,606**	**1,547**	**6,074**	**5,291**
Other income	304	140	128	656	376
Foreign exchange gain/(loss)	(130)	70	(426)	179	120
Profit before interest	**1,665**	**1,816**	**1,249**	**6,909**	**5,787**
Interest	-	1	-	1	4
Profit before tax	**1,665**	**1,815**	**1,249**	**6,908**	**5,783**
Tax expense	378	407	267	1,545	1,275
Net profit for the period	**1,287**	**1,408**	**982**	**5,363**	**4,508**
Paid up equity share capital (face value Rs. 10/- each)	837	837	417	837	417
Reserves	19,287	18,996	15,988	19,287	15,988
Basic EPS (Rs.)	15.38	16.81	11.80	64.14	54.20
Diluted EPS (Rs.)	15.32	16.74	11.71	63.85	53.85
Aggregate non-promoter shareholding					
Number of shares	72,246,343	72,202,619	34,783,777	72,246,343	34,783,777
Percentage of shareholding	86.28%	86.26%	83.43%	86.28%	83.43%
Promoters and promoter group shareholding					
Pledged/Encumbered					
Number of shares	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
Non-encumbered					
Number of shares	11,486,029	11,501,029	6,905,954	11,486,029	6,905,954
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	13.72%	13.74%	16.57%	13.72%	16.57%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
Segment revenue					
Retail, CPG and Manufacturing	1,992	2,020	1,817	7,720	6,528
BFSI	2,293	2,141	1,916	8,378	6,986
Hitech and Media Services	2,995	2,985	2,599	11,641	9,806
Travel and Hospitality	1,469	1,479	1,267	5,843	4,735
Others	432	492	618	2,037	2,261
Total	**9,181**	**9,117**	**8,237**	**35,619**	**30,316**
Segment operating income					
Retail, CPG and Manufacturing	420	396	471	1,503	1,594
BFSI	252	327	205	939	450
Hitech and Media Services	719	670	619	2,721	2,471
Travel and Hospitality	254	286	205	1,136	697
Others	141	187	270	793	888
Total	**1,786**	**1,866**	**1,770**	**7,092**	**6,100**
Unallocable					
Expenses	425	260	649	1,018	809
Interest	-	1	-	1	4
Other income	304	210	128	835	496
Profit before tax	**1,665**	**1,815**	**1,249**	**6,908**	**5,783**

Notes on segment information

Principal segments

The Group is structured into five verticals –Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BFSI), Hitech and Media Services (HTMS), Travel and Hospitality (TH) and Others. Accordingly, the Group has presented its segment results under these business segments. Effective April 1, 2014, the Group has classified results of Media Services in HTMS. The results were previously classified with TH segment. The previous period/ year figures have been restated and presented in line with the current segments.

Segmental capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

MINDTREE LIMITED ★ BENGALURU ★

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Rs in million

Particulars	As at March 31, 2015	As at March 31, 2014
Shareholders' funds		
Share capital	837	417
Reserves and surplus	19,287	15,988
	20,124	**16,405**
Share application money pending allotment	4	-
Non-current liabilities		
Long-term borrowings	23	27
Other long-term liabilities	334	129
Long-term provisions	-	39
	357	**195**
Current liabilities		
Trade payables	536	82
Other current liabilities	3,465	2,738
Short-term provisions	2,063	1,574
	6,064	**4,394**
Total	**26,549**	**20,994**
Non-current assets		
Fixed assets		
Tangible assets	4,513	3,266
Intangible assets	1,042	170
Capital work-in-progress	354	496
Non-current investments	8	175
Deferred tax assets (net)	449	402
Long-term loans and advances	654	758
Other non-current assets	1,003	1,039
	8,023	**6,306**
Current assets		
Current investments	5,343	5,160
Trade receivables	6,963	6,004
Cash and bank balances	3,763	1,184
Short-term loans and advances	636	613
Other current assets	1,621	1,727
	18,526	**14,688**
Total	**26,549**	**20,994**

Notes to consolidated financial results for the quarter and year ended March 31, 2015

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on April 16, 2015.

2 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended March 31, 2015:

Nature of investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/ refund/ annual report related/ others	1	27	28	-

3 During the quarter, 28,724 shares have been issued upon exercise of stock options and restricted shares by employees.

4 EPS for the quarter is not annualized.

5 During the quarter, the Board of Directors have accepted the resignation of David B. Yoffie, effective March 30, 2015.

6 The Board of Directors at its meeting held on April 16, 2015 have recommended a final dividend of 100% (Rs 10 per equity share of par value Rs 10 each) for the year ended March 31, 2015. Accordingly, the cumulative dividend declared by the Board of Directors for the year ended March 31, 2015 aggregates to 170% (Rs 17 per equity share of par value Rs 10 each).

7 The statement of consolidated financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

8 Earnings per share for the quarter and year ended March 31, 2014 have been adjusted for bonus shares issued during the quarter ended June 30, 2014 in accordance with Accounting Standard 20 on Earnings Per Share.

9 The Group has acquired 100% equity interest in Discoverture Solutions L L C (Discoverture), a US based IT solution provider to the insurance industry, for a consideration of Rs 1,091 million. The consideration includes future payments which are based on achievement of certain specific milestones which have currently been provided for based on best estimate of the Group. The transfer of membership interests and control of Discoverture is effective February 13, 2015 and consequently, Discoverture has become a 100% subsidiary of the Group effective that date. From the date of acquiring control, assets, liabilities, income and expenses are consolidated on a line by line basis. The consolidation has resulted in a goodwill of Rs 922 million. Results from this acquisition are grouped under BFSI in the segmental reporting given above.

10 Previous period figures have been reclassified/ regrouped wherever necessary.

For and on behalf of the Board
For Mindtree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
April 16, 2015

MINDTREE LIMITED ★ BENGALURU ★

B S R & Co. LLP
Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone: + 91 80 3980 6000
Fax: + 91 80 3980 6999

Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Mindtree Limited Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors of Mindtree Limited

We have audited the quarterly financial results of Mindtree Limited ('Mindtree' or the "Company") for the quarter ended 31 March 2015 and year to date financial results for the period from 1 April 2014 to 31 March 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

(i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31 March 2015 as well as the year to date results for the period from 1 April 2014 to 31 March 2015.

B S R & Co. LLP

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **B S R & Co. LLP**
Chartered Accountants
Firm's registration number: 101248W/W-100022

Supreet Sachdev
Partner
Membership number: 205385

Bangalore
16 April 2015

CERTIFIED TRUE COPY

For Mindtree Limited

Jagannathan Chakravarthi
Chief Financial Officer

MINDTREE LIMITED ★ BENGALURU ★

B S R & Co. LLP
Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
Koramangala
Bangalore 560 071 India

Telephone: + 91 80 3980 6000
Fax: + 91 80 3980 6999

Auditors' Report on Consolidated Quarterly Financial Results and Consolidated Year to Date Financial Results of Mindtree Limited Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors of Mindtree Limited

We have audited the consolidated quarterly financial results of Mindtree Limited ('Mindtree' or the "Company") and its subsidiaries (collectively called 'the Mindtree Group') for the quarter ended 31 March 2015 and the consolidated year to date financial results for the period from 1 April 2014 to 31 March 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of one subsidiary included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs 286 million as at 31 March 2015; as well as the total revenue of Rs. 166 million for the quarter and year ended on that date. These interim financial statements have been audited by another auditor whose report has been furnished to us, and our opinion on the consolidated quarterly financial results and the consolidated year to date results, to the extent they have been derived from such consolidated interim financial statements is based solely on the report of such other auditor.

B S R & Co. LLP

In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results as well as the consolidated year to date financial results:

(i) include the quarterly financial results and year to date financial results of the following entities:

(a) Mindtree Limited;
(b) Mindtree Software (Shanghai) Co., Limited; and
(c) Discoverture Solutions LLC

(ii) have been presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31 March 2015 as well as the consolidated year to date results for the period from 1 April 2014 to 31 March 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **B S R & Co. LLP**
Chartered Accountants
Firm's registration number: 101248W/W-100022

Supreet Sachdev
Partner
Membership number: 205385

Bangalore
16 April 2015

CERTIFIED TRUE COPY

For Mindtree Limited

Jagannathan Chakravarthi
Chief Financial Officer

MINDTREE LIMITED ★ BENGALURU ★

Mindtree

Mindtree's full year revenue grows 16.4% in dollar terms; declares final dividend

Bangalore (India) and Warren (NJ), April 16, 2015: Mindtree, a global technology services company, announced its consolidated results today for the fourth quarter and year ended March 31, 2015, as approved by its Board of Directors.

"We have delivered industry leading performance with a revenue growth of 16.4% for FY15. The results validate our decision to transform Mindtree to be a valued, digital partner for our clients. In this, our expertise in agile, analytics, cloud and Internet of Things (IoT) is making deep impact. What makes us additionally happy is that our customer satisfaction levels are at a record 3-year high" said **Krishnakumar Natarajan, CEO & Managing Director, Mindtree.**

Key financial highlights:

Quarter ended March 31, 2015

- In USD terms:
  - Revenue at $147.8 million (growth of 0.1% q-o-q / 11.3% y-o-y). Constant currency revenue growth of 1.8% q-o-q
  - Net profit at $20.7 million (decline of 9.2% q-o-q / growth of 30.5% y-o-y)
- In Rupee terms:
  - Revenue at ₹ 9,181million (growth of 0.7% q-o-q / 11.5% y-o-y)
  - Net profit at ₹ 1,287 million (decline of 8.6% q-o-q / growth of 31.1% y-o-y)

Year ended March 31, 2015

- In USD terms:
  - Revenue at $583.8 million (growth of 16.4%)
  - Net profit at $87.9 million (growth of 17.9%)
- In Rupee terms:
  - Revenue at ₹ 35,619 million (growth of 17.5%)
  - Net profit at ₹ 5,363 million (growth of 19%)

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For Mindtree Limited

Jagannathan Chakravarthi
Chief Financial Officer

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Other highlights:

- Clients:
  - 217 active clients as of March 31, 2015
  - $10 million clients grow to 14; $5 million clients grow to 28

- Employees:
  - 14,202 employees as of March 31, 2015
  - Added 1,517 employees during the quarter on a gross basis
  - Trailing 12 months attrition is at 18.2%

- Awards and recognition:
  - Mindtree featured as a 'Major Player' in IDC's Marketscape for Worldwide Mobile Application Development and Testing Services 2014 Vendor Assessment
  - Mindtree was named the winner of the Silver Shield by ICAI Awards for Excellence for Financial Reporting for the year 2013-14

- Dividend announcement:
  - The Board of Directors, at its meeting held on April 16, 2015 recommended a final dividend of 100% (₹ 10 per equity share of par value ₹ 10 each) for the year ended March 31, 2015. Accordingly, the cumulative dividend declared by the Board of Directors for the year ended March 31, 2015 aggregates to 170% (₹ 17 per equity share of par value ₹ 10 each)

About Mindtree

Mindtree [NSE: MINDTREE; CIN: L72200KA1999PLC025564] delivers technology services and accelerates growth for Global 1000 companies by solving complex business challenges with breakthrough technical innovations. Mindtree specializes in e-commerce, mobility, cloud enablement, digital transformation, business intelligence, data analytics, testing, infrastructure, EAI and ERP solutions. We are among the fastest growing technology firms globally with more than 200 clients and offices in 14 countries.

Japannadhan Chakravarthi
Chief Financial Officer

Mindtree

Safe harbour

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause our actual results to differ materially from those in such forward-looking statements. We do not undertake to update any forward-looking statement that may be made from time to time by us or on our behalf.

Visit us at www.mindtree.com. For more information, contact:

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For **Mindtree Limited**

Jagannathan Chakravarthi
Chief Financial Officer

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