Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/240

March 6, 2014

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: Intimation of Press Release pursuant to Clause 36 of the Listing Agreement

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

Mindtree ranked #1 by Euromoney in the 'Best Managed Company for 2013' under two award categories

Survey ranks 214 companies across Asia

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**

Rajesh. S

Rajesh S Narang
Vice President-Legal & Company Secretary

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Mindtree

Mindtree ranked #1 by Euromoney in the 'Best Managed Company for 2013' under two award categories

Survey ranks 214 companies across Asia

Bangalore (INDIA) and Warren (NJ), March 6, 2014: Mindtree, a global technology services company, today announced that it received the #1 ranking for the 'Best Managed IT/Software/Technology Company in Asia' and the 'Best Managed Company in India' for 2013 by Euromoney's Annual Asia Company Ranking. Mindtree emerged as the leader amongst 214 companies from various industry sectors, across Asia.

"We are honored by this recognition. Financial integrity and high conformance to corporate governance is what our shareholders and clients expect from Mindtree. This award validates our commitment to transparency and to consistently enhance value for all our stakeholders." said Krishnakumar Natarajan, CEO and MD, Mindtree.

The Euromoney Annual Asia Company Ranking is based on a survey of market analysts from top banks and research institutes in Asia. The judging criteria covers various aspects, including most convincing and coherent strategy, best system of corporate governance; most accessible senior management; most transparent financial accounts; best for shareholder value; most useful and informative website and most improved performance.

About Euromoney

Euromoney is your one source of information for many markets. Our specialists bring you an authoritative round up of the capital markets, investment, foreign exchange & treasury, and regional markets including Asia, Latin America, and EMEA. Our benchmark polls and awards will tell how companies and their competitors are rated by the industry, help find the institutions best placed to handle specific business, and can give you the edge you need.

Euromoney magazine was created in 1969 to cover the re-emergence of the international cross-border capital markets. The euro market, after which the magazine is named, is the predecessor to today's mainstream global capital markets. Euromoney reported on, and championed, this market and its growth, in the process becoming the prime magazine of the wholesale financial world, its institutions and its users.

About Mindtree

Mindtree [NSE: MINDTREE] 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, 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.

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Mindtree

We deliver amazing results: Helping 100 million passengers fly safely. Improving security and performance for one of the world's largest online stores. Unifying brand messaging and improving engagement for one billion consumers. For Mindtree, "Welcome to possible" is more than a slogan - it reflects our approach for every engagement.

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

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CERTIFIED TRUE COPY

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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