Mindtree
Welcome to possible

Ref.: ML/STAT/RSN/13-14/216 **January 27, 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 3,670 Equity Shares of Rs. 10/- each, under various ESOP Plans and allotment of 949 Equity Shares of Rs. 10 each, under ESPS Plan on January 27, 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 **1,412** equity shares of **Rs. 50/-** each fully paid on **December 16, 2013** to the employees/directors 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 **364** equity shares of **Rs. 117.15/-** each fully paid on **December 16, 2013** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

We further wish to inform you that the Company has allotted **182** equity shares of **Rs. 167.75/-** each fully paid on **December 16, 2013** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

We further wish to inform you that the Company has allotted **171** equity shares of **Rs. 182.88/-** each fully paid on **December 16, 2013** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

We further wish to inform you that the Company has allotted **1,541** equity shares of **Rs. 343.48/-** each fully paid on **December 16, 2013** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

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

Since no Designated Employees/Directors have been allotted any equity shares out of the above mentioned shares, no disclosure is required to be made in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Trading) Regulations 1992 and other applicable laws including Takeover Code.

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

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com