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.: ML/STAT/RSN/14-15/111 **August 8, 2014**

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

Sub: Allotment of 15,094 Equity Shares of Rs. 10/- each, under various ESOP Plans on August 8, 2014 and 9,462 Equity Shares of Rs. 10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012

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 the underlying equity shares of various ESOP/ESPS Plans of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs. 10/- each, to the employees and Director of the Company pursuant to the exercise of stock options granted to them under the respective ESOP/ESPS Plans of the Company:

ESOP Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	4,966	50	8-Aug-14
ESOP 2001 (Program II)-Bonus Allotment	4,966	-	8-Aug-14
ESOP 2008 A (Program V)	1	167.75	8-Aug-14
ESOP 2008 A (Program V)-Bonus Allotment	1	-	8-Aug-14
ESOP 2008 A (Program V)	2,398	343.48	8-Aug-14
ESOP 2008 A (Program V)-Bonus Allotment	2,398	-	8-Aug-14
ESOP 2008 A (Program V)	182	478.5	8-Aug-14
ESOP 2008 A (Program V)-Bonus Allotment	182	-	8-Aug-14
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII)	9,462	10	8-Aug-14
Total	**24,556**		

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

The following Designated Employee has been allotted shares out of the above shares and hence, disclosure is being made in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and other applicable laws including Takeover Code.

Sl. No.	Name of the Designated Employee/Director	No. of Equity Shares Allotted	Name of the Program under which Equity Shares are allotted
1.	Arun Rangaraju	9,462	Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8)
	Total	**9,462**	

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