Mindtree
*Welcome to possible*

**Ref.: ML/STAT/RSN/13-14/256** **March 31, 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 35,000 Equity Shares of Rs. 10/- each, under DSOP 2006 (Program 6) on March 29, 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 DSOP 2006 of the Company.

We also wish to inform you that the Company has allotted **35,000** equity shares of **Rs. 560/-** each fully paid, on **March 29, 2014** to Director(s) of the Company pursuant to exercise of stock options granted to under the **Directors' Stock Option Plan 2006 (Program 6).**

We have sent the intimation to the Depositories for giving credit of the above referred shares issued under DSOP 2006 (Program 6).

The following Designated Employee(s)/Director(s) 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. | David B Yoffie | 35,000 | Program 6 [Directors' Stock Option Plan 2006] |
| | **Total** | **35,000** | |

This is for your kind information and records please. Kindly acknowledge receipt of the same.

Thanking you.
Yours truly,
*for* **Mindtree Limited**

Rajesh S. Narang
**Vice President-Legal & Company Secretary**

MINDTREE LIMITED BANGALORE

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