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/RSN/14-15/56 **June 2, 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

Reference: Our letter dated May 23, 2014 vide MT/STAT/RSN/14-15/47

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

Mindtree clarifies trading date for bonus shares

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**

Rostow Ravanan
Chief Financial Officer

MINDTREE LIMITED BANGALORE

Mindtree

Mindtree clarifies trading date for bonus shares

Bangalore (India) and Warren (NJ), June 2, 2014: Mindtree, a global technology services company, earlier announced that the record date to determine the shareholders who are eligible to receive the bonus shares has been fixed as June 4, 2014. The Company clarifies that shareholders who hold their shares in dematerialized form, bonus shares will be credited to their account no later than June 9, 2014. Thereafter, the Company expects to receive the listing approvals no later than June 14, 2014 and reiterates that the bonus shares can be traded at any time after the listing approvals are received. For shareholders holding their shares in physical form, share certificates will be sent to them in due course, within the applicable timelines.

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.

We deliver amazing results: Helping 100 million passengers fly safely. Improving security and performance for one of the world's largest e-commerce 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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For Mindtree Limited

Authorised Signatory