Ref.: **ML/STAT/RSN/11-12/071**

August 16, 2011

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 and uploading of 80,041 Equity Shares of Rs. 10/- each fully paid under various Stock Option Plans of the Company.

Ref: In principle approval 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 Stock Option Plans of the Company.

We also wish to inform you that the Company has allotted **88** equity shares of Rs.10/- each fully paid on **August 16, 2011** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 1999 Stock Option Plan (Program 1).

We also wish to inform you that the Company has allotted **9,818** equity shares of Rs.50/- each fully paid on **August 16, 2011** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2001 Stock Option Plan (Program 2).

We also wish to inform you that the Company has allotted **3,810** equity shares of Rs.250/- each fully paid on **August 16, 2011** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2006(a) Stock Option Plan (Program 3).

We also wish to inform you that the Company has allotted **66,161** equity shares (of which 6,125 are of Rs 240/- each, 44,441 are of Rs. 300/- each, 270 are of Rs.315/- each, 15,150 are of Rs 335/- each and 175 are of Rs 350/- each), fully paid on **August 16, 2011** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2006(b) Stock Option Plan (Program 4).

We also wish to inform you that the Company has allotted **164** equity shares of Rs.167.75/- each fully paid on **August 16, 2011** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2008 A Stock Option Plan (Program 5).

We have sent the intimation to the depositories for giving credit of the above referred shares.

MINDTREE LIMITED BANGALORE

The following Designated Employees have 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 Employee	No. of Shares Allotted	Shares allotted under Program
1	Raju Chellaton	6,000	Program 2
2	Sagar Paul	3,125	Program 2 & 4
3	Ajay Mittal	600	Program 4
4	Ananda Rao Ladi	400	Program 4
5	Anil M Rao	4,000	Program 4
6	Babuji Abraham	3,900	Program 4
7	Balaji V Thesma	1,350	Program 4
8	Bhageerathi D R	4,730	Program 4
9	Rajesh Zele	6,125	Program 4
10	Sandeep Agarwal	925	Program 4
11	Subramanyam Putrevu	1,200	Program 4
12	Sylvia Veeraraghavan	1,400	Program 4
13	Vineet K Gupta	500	Program 4

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

Thanking you.

Yours truly,

for **MindTree Limited**

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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Global Village, RVCE Post, Mysore Road, Bangalore - 560 059, India. Tel : 91-80-67064000 Fax : 91-80-67064100
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