Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/15-16/75

August 17, 2015

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 28,146 Equity Shares of Rs.10/- each, under various ESOP Plans and 27,623 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 on August 17, 2015

Ref: In-Principle approvals granted by the Stock Exchanges for listing.

We have obtained the necessary in-principle approvals 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 of the Company due 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)	226	50.00	17-Aug-15
ESOP 2001 (Program II)-Bonus Allotment	226	-	17-Aug-15
ESOP 2006 (b) (Program IV)	11,675	520.00	17-Aug-15
ESOP 2006 (b) (Program IV)-Bonus Allotment	11,675	-	17-Aug-15
ESOP 2008 A (Program V)	2,172	478.50	17-Aug-15
ESOP 2008 A(Program V)-Bonus Allotment	2,172	-	17-Aug-15
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII)	27,623	10.00	17-Aug-15
Total	**55,769**		

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

The following Designated Persons have been allotted equity shares under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) and hence, disclosure is being made in compliance with Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws including Takeover Code.

MINDTREE LIMITED ★ BENGALURU ★

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W www.mindtree.com

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Sl. No.	Name of the Designated Employee	No. of Equity Shares Allotted
1.	Radha R	5,312
2.	Gaurav Johri	5,312
3.	Veeraraghavan Krishnaswamy Raghunathapuram	5,312
4.	Ramesh Gopalakrishnan	2,125
	Total	**18,061**

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

Thanking you.

Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary

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