Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/195

January 3, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone 022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
Phone: 022 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Shareholding Details of Additional Directors appointed with effect from January 1, 2014

Ref: Intimation of Press Release by the Company pursuant to Clause 36 of the Listing Agreement, dated December 26, 2013 and Intimation pursuant to Clause 30 of the Listing Agreement - notifying change in the Company's Directorship vide our Letter MT/STAT/RSN/13-14/186 dated December 27, 2013

With reference to the above-mentioned subject, please note the following shareholding details of the newly appointed Additional Directors with effect from January 1, 2014:

Sl. No.	Name of the Director	Designation/Title	Details of Shareholding in Mindtree Limited (Company) and Percentage
1.	Mr. Namakal Srinivasan Parthasarathy (N.S. Parthasarathy)	Promoter & Executive Director	611,921 equity shares of Rs. 10/- each, amounting to 1.47% of the shareholding of the Company
2.	Ms. Apurva Purohit	Independent Director & Member of Audit Committee	Nil

Kindly take the above intimation on records and should you require any additional/further information or have any question(s), please do let us know and we shall be happy to provide any other information or clarification as may be required by you.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

for **Mindtree Limited**

Rajesh.S

Rajesh S Narang
Vice President - Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com