



Mindtree

Welcome to possible

Ref: MT/STAT/CS/15-16/153

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

January 18, 2016

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 : cmllist@nse.co.in

Dear Sirs,

Kind Attention: Mr. Gopala Krishna and Mr. Hari

Ref: Our Letter to NSE and BSE, dated Dec 31, 2015 vide MT/STAT/CS/15-16/146

Ref: Our Letter to NSE and BSE, dated Dec 31, 2015 vide Ref: MT/STAT/CS/15-16/147

Subject: Submission of Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the third quarter ended December 31, 2015, intimation of Third Interim Dividend and Record Date and recommendation of bonus issue.

Further to our above referred letters, We would like to inform you that the Board of Directors of the Company in their meeting held on January 18, 2016 have approved and taken on record, the Audited Financial Results (as attached) along with Audit Report issued by the Statutory Auditors thereon for the third quarter ended December 31, 2015.

In this connection, Please find attached the below referred documents under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 30 minutes of the closure of the meeting. We would also upload them on NSE Electronic Application Processing System (NEAPS) and BSE Online Listing Centre:

1. Audited Financial Results on standalone and consolidated basis for the third quarter ended December 31, 2015 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Auditor's Report thereon issued by the Statutory Auditors. There are no qualifications or adverse remarks in the Auditor's Report issued by the Statutory Auditors.
2. Press Release on the Financial Results of the Company.
3. Publication - We further wish to inform you that, we will be publishing the consolidated financial results along with the required items, as applicable in one English daily newspaper circulating in the whole or substantially the whole of India and in one regional newspaper being the language of the region, where the Registered Office of the Company is situated. The consolidated and stand-alone financial results are also available on the Company's website – www.mindtree.com
4. Press and Earnings Call invite – We further wish to inform you in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Management will participate in the Press Call on January 18, 2016 at 4.45 PM IST and an Earnings Call on January 18, 2016 at 5.30 PM IST and this is for your kind records and information.

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5. Further, we would like to inform you that:

The Board of Directors at its meeting held on January 18, 2016 have declared a third interim dividend of 40% (Rs.4/- per equity share of par value Rs.10/- each) for the quarter ended December 31, 2015. The record date for payment of this interim dividend will be January 27, 2016, (as has been intimated vide our letter dated December 31, 2015). Interim dividend will be paid to the registered shareholders before February 5, 2016.

Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure (B) / Record Date (R)	R
BC Start Date	N/A
BC End Date	N/A
Record Date	27-Jan-2016
Purpose	Third Interim Dividend for the third quarter ended December 31, 2015
Corporate Action Type	Interim Dividend
Dividend (%)	40%
Dividend Type	Interim Dividend - Rs.4/- per equity share of par value Rs.10/- each
Dividend for Financial Year From	01-Apr-2015
Dividend for Financial Year To	31-Mar-2016
Meetings (Board) Date	18-Jan-2016

6. Bonus Issue - We further would like to inform you that:

The Board of Directors of the Company in their meeting held on January 18, 2016, have recommended for the consent and approval of the Members, the issue of Bonus Shares to the holders of Equity Share/s of the Company in the ratio of 1:1 (i.e., one Bonus Equity Share of Rs.10/- each, for every one fully paid up Equity Share of Rs.10/- each held).

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