Ref: MT/STAT/RSN/11-12/089

October 13, 2011

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 - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation of Press Release pursuant to Clause 36 of the Listing Agreement

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

MindTree Wins Asian Most Admired Knowledge Enterprise Award for Fourth Consecutive Year

MindTree is named "overall winner in creating a knowledge-driven organizational culture"

A copy of these press releases that will be distributed to the media is enclosed along with letter.

Please take the above intimation on records.

Thanking you.

Yours sincerely,

for **MindTree Limited**

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

BSE : Fax: 022 2272 2041/ 61 Phone: (022) - 22721233/4 e-mail: corp.relations@bseindia.com
NSE : Fax: 022 2659 8237 / 38 Phone: (022) - 2659 8235/ 36 e-mail : cmlist@nse.co.in

MINDTREE LIMITED BANGALORE

Press Release

MindTree Wins Asian Most Admired Knowledge Enterprise Award for Fourth Consecutive Year

MindTree is named "overall winner in creating a knowledge-driven organizational culture"

Bangalore, INDIA; Warren, NJ, October 13, 2011: MindTree Limited, a global IT and Product Engineering Services Company, today announced that for the fourth consecutive year, it has won the Asian Most Admired Knowledge Management (MAKE) Award issued by Teleos, in association with The KNOW Network. The MAKE Award recognizes companies that are leaders in creating organizational intellectual capital and value through the transformation of knowledge into world-class products, services and solutions.

"The goal of being a knowledge-driven enterprise is embedded in the DNA of MindTree and we believe that this is best achieved with knowledge management practices that are more focused on people than systems and processes," said Sagar Paul, head of Knowledge Management, MindTree Limited. "We continuously evolve our knowledge management function to draw on the unique experiences and ideas of our people, resulting in expertise-led contributions that spur innovations for our customers."

A panel of Asian-based Fortune 500 senior executives and leading knowledge management and intellectual capital experts select the Asian MAKE Winners based on

MINDTREE LIMITED BANGALORE

eight knowledge performance dimensions which are the visible drivers of competitive advantage.

MindTree's distinguished Knowledge Management function enables the organization to harness the knowledge and ideas of its people, resulting in innovation, better service delivery and organizational learning. The key areas of knowledge management in MindTree are innovation, collaboration and reuse, and these are realized by deploying multiple platforms that impact people's behavior, creativity and productivity.

This 10th annual Asian MAKE study is an established benchmark administered by Teleos, an independent knowledge management and intellectual capital research company, in association with the KNOW Network. The KNOW Network is a Web-based global community of organizations dedicated to networking, benchmarking and sharing best knowledge practices leading to superior organizational performance.

About MindTree Limited

MindTree Limited is a global IT and Product Engineering Services Company with deep knowledge in specific domains. MindTree is acknowledged as the best mid-size software services company in India for its capability to build, test and deploy solutions. The Company also places significant emphasis on culture, customer centricity and corporate governance. MindTree is ranked No. 1 among the Most Admired Knowledge Enterprise (MAKE) India Award winners in 2010, 13th in NASSCOM's listing of Top IT Software and Services Exporters in India (excluding BPO). In 2009, MindTree was ranked No. 2 in Asia and declared the overall winner in India in the Asiamoney Corporate Governance Poll. Please visit us at www.mindtree.com.

For more information, contact:

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LVA Communications
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CERTIFIED TRUE COPY

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE