Mindtree
Welcome to possible

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March 20, 2013

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 to 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 corporate governance awards for the second consecutive year

Mindtree is named 'Best Corporate Governance India', 2013 by World Finance magazine and ranked second in 'Best Overall for Corporate Governance (in India)' by Asiamoney

A copy of the press release that will be distributed to the media is enclosed along with this 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

MINDTREE LIMITED BANGALORE

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Mindtree

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Warren, NJ, and Bangalore, India, March 20, 2013 - Mindtree Limited, a global information technology solutions company, today announced that it has won two awards for its practices in Corporate Governance.

World Finance Corporate Governance Awards 2013

Mindtree won the award for 'Best Corporate Governance India', 2013 by World Finance magazine. Rostow Ravanan, CFO, Mindtree, Krishnakumar Natarajan, CEO & MD, Mindtree and Tridip Saha, General Manager & Head of UK, Mindtree received the award on 01 February at The London Stock Exchange.

"Part of successful corporate governance is management's acceptance of shareholders as the owners of a corporation and acknowledging management's role as trustees on behalf of the shareholders," said a spokesperson for World Finance. "Mindtree consistently lives its commitment to values, ethical business conduct and makes a distinction between personal and corporate funds in the management of the company. Mindtree continues to provide a corporate governance model for its peer companies to emulate."

World Finance assessment criteria included governance structure, board composition, and transparency. In the assessment, Mindtree scored particularly highly in the areas of investor relations quality, client appraisals, commitment to social responsibility, and future growth predictions.

Asiamoney Corporate Governance Poll 2012

Mindtree topped the category of "Best for Investor Relations in India and also ranked second in India for overall Corporate Governance, Best for Disclosure and Transparency, Best for Shareholders' Rights and Equitable Treatment, Best for Responsibilities of Management and the Board of Directors.

Asiamoney invites CEOs, CIOs and senior executives from fund management and hedge fund companies in the Asia-Pacific region, as well as Heads of Research and senior analysts in brokerages across the region, to participate in the Corporate Governance Poll.

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Mindtree

"Good corporate governance is delivering sustainable & industry leading financial performance. We are fully committed to building Mindtree into a memorable company & delivering value to all our stakeholders. It is a great honor to receive these awards. We will continue to conduct our business in line with the highest ethical & governance standards." said Rostow Ravanan, CFO, Mindtree Ltd.

"It is important for organizations to implement systems and procedures to enable corporate governance. This assures the transparency in business, further reiterating the commitment towards building a sustainable & valuable business. The wins from World Finance & Asiamoney showcase our continued commitment to all our stakeholders. We are very happy to be chosen for these corporate governance honors once again," said Krishnakumar Natarajan, CEO and Managing Director, Mindtree, Ltd.

About Mindtree

Mindtree is a global information technology solutions company with revenues of over USD 400 million. Our 11,000+ experts are driven to engineer meaningful technology solutions to help businesses and societies flourish.

Mindtree's consulting-driven approach makes us a strategic partner to over 40 Fortune 500 enterprises. Our domain expertise, unique culture and technical excellence help businesses thrive and be future-ready. We enable our customers to achieve competitive advantage through flexible and next generation global delivery models, agile methodologies and expert frameworks.

Mindtree's ability to devise solutions is equally matched by our ability to execute them. Our differentiation stems from a unique balance of human perspective with deep strategic thinking.

Our values - collaborative spirit, unrelenting dedication and expert thinking help us see possibilities where others see a full stop.

Welcome to possible.

Please visit us at www.mindtree.com. For more information, contact:

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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