Ref: MT/STAT/RSN/12-13/093

July 25, 2012

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 Ranked among top 5 Global R&D Services Providers, according to annual ratings Released by Zinnov Consulting.

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

MINDTREE LIMITED BANGALORE

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 ranked among the top 5 global R&D services providers, according to annual ratings released by Zinnov Consulting.

BANGALORE, INDIA, July 25th, 2012: MindTree Limited, a global IT solutions and Product Engineering Services Company today announced that it has been named among the top five global R&D services providers, by Zinnov, a leading Globalization and Market Expansion Advisory, firm in its recently released rating titled, 'Global R&D Services Providers 2012' across geographies such as India, China, Russia and Eastern Europe.

The study titled "Global R&D Service Providers (GSPR) Rating 2012", is an annual study undertaken by Zinnov to assist business leaders in spearheading global engineering initiatives and enable them make right decisions in partner selection across geographies.

In addition to listing MindTree among the top five global R&D services providers, the study has also recognized MindTree as an established player with expansive vertical coverage.

MindTree ranks among the top three R&D services providers in the Semiconductor and among the top five in Telecom and Consumer Electronics segments.

"We are delighted that MindTree is ranked amongst the Top 5 providers of Product Engineering Services in Zinnov's ratings of global PES companies. This endorsement is a result of MindTree's focus on technology innovation, Intellectual Property (IP) and value creation, coupled with expertise driven services.. We are very grateful to all our wonderful customers who have supported us over the years and continue to do so. I would also like to acknowledge the tremendous contributions of all MindTree minds that have helped us accomplish this." said Ashok Krishnamoorthy, President, Product Engineering Services at MindTree.

MindTree engages with its clients at every step of the product engineering lifecycle: right from concept to sustenance. Its capabilities range from product design and product development to product testing, product deployment and product sustenance. It addresses the product engineering needs of technology and product companies in Consumer Devices, Communication and Networking equipment, Enterprise Software, Internet Products and Platforms and

Semiconductors. MindTree's IP led solutions, accelerators and frameworks enable it to rapidly deliver world–class and cost effective product engineering solutions for its clients.

For an overview of MindTree's Product Engineering service offerings, please visit http://www.mindtree.com/services-portfolio/product-engineering-services

The 'Global R&D Services Providers Ratings' was undertaken by Zinnov to help its Fortune 1000 clients better understand the R&D services being offered in the market; the partners they should work with for innovation of new products; and the partners that are best in class in each vertical and overall. Zinnov collected and analyzed data from top 75 R&D services providers from an initial list of 200+ service providers across India, China, Russia, and Eastern Europe to arrive at its overall ranking.

About Zinnov

Founded in 2002, Zinnov - meaning Zeal in Innovation - is a leading Globalization and Market Expansion Advisory firm, with specialization in areas like Global Sourcing, Emerging Markets Expansion, Human Capital Optimization, Small & Medium Businesses, Innovation, Cloud Computing and Enterprise Mobility. Zinnov provides advice to global leaders in business and technology and works collectively with them to tackle prevailing organizational challenges by analyzing changing dynamics, improving performance, and building institutional capability. The services delivered to its clients through advanced reasoning and analytical techniques, provides solutions that help in integrating organizational vision, business definition and processes.

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

MINDTREE LIMITED

winner in India in the Asiamoney Corporate Governance Poll. Please visit us at www.mindtree.com.

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For MindTree Limited

Rajesh.S

Vice President Legal & Company Secretary