Ref: MT/STAT/RSN/11-12/075

August 24, 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 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's Subroto Bagchi Becomes India's Best Selling Business Author

MindTree celebrates the writing accomplishments of its Vice Chairman and Gardener

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

MindTree's Subroto Bagchi Becomes India's Best Selling Business Author

MindTree celebrates the writing accomplishments of its Vice Chairman and Gardener

Bangalore, India and Warren, NJ; August 24, 2011: MindTree Limited announced today that the company's Gardener and Vice Chairman Subroto Bagchi has earned the distinction of being named India's best-selling business author with cumulative sales of his three books at well over 150,000 copies.

"Knowing that 150,000 copies of my books have been sold so far is a humbling feeling," said Bagchi. "Reader interest in my kind of books is an indication of a different India in the making. The entrepreneur and the professional are beginning to define what it means to be an Indian. That is the reason the three books have been so successful, and I look forward to the release of my business book for the sixteen-year-old of today."

Bagchi released his first book, *The High Performance Entrepreneur,* in 2006, followed by *Go Kiss the World* in 2008, and his current book, *The Professional*, published in 2009. *The Professional* defines what it means to be a professional in today's world, and outlines the explicit and implicit code of conduct.

"On behalf of 10,000 MindTree Minds worldwide, I'd like to congratulate Subroto on this honor," said MindTree's Managing Director and Chief Executive Officer Krishnakumar Natarajan. "Through his books, one gets great insight into Subroto's unique approach to leadership development, and how through his Gardener role at MindTree, Subroto helps differentiate MindTree and prepares our top 100 leaders for the next 25+ years of their respective careers."

In his role as Gardener, Bagchi spends one-on-one time with the Top100 leaders at MindTree on their "personal-professional" issues to expand leadership capacity and build readiness for taking MindTree into its next league of growth. In addition, Bagchi works at the grassroots by making himself available to MindTree's 45 Communities of Practice that foster organizational learning, innovation and volunteerism within the organization.

Bagchi's next book, *I Did My MBA at 16*, is scheduled to be published by Penguin India in 2012. For more details about Subroto Bagchi, visit www.mindtree.com/subrotobagchi

MINDTREE LIMITED BANGALORE

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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Sweta_Mohanty@mindtree.com

Jay Russo
LVA Communications
860-739-5598
jay@lva.com

CERTIFIED TRUE COPY

For MindTree Limited

Rajuk S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE