Ref: MT/STAT/RSN/11-12/124

December 14, 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:

Millennium & Copthorne Hotels chooses MindTree as its strategic IT partner

The hotel group's new e-business platform will optimise customer experience.

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

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NSE : Fax: 022 2659 8237 / 38

Phone: (022) - 22721233/4
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MINDTREE LIMITED ★ BANGALORE ★

Millennium & Copthorne Hotels chooses MindTree as its strategic IT partner

The hotel group's new e-business platform will optimise customer experience.

Bangalore, INDIA, December 14, 2011: MindTree Limited, a global IT and Product Engineering Services Company is pleased to announce that it has been selected as strategic IT partner for Millennium & Copthorne Hotels Plc's latest e-business initiative.

The hotel group has selected MindTree to conceptualise, design, build and manage a new global e-commerce site that will transform the company's customer service experience and increase its revenues through e-channels.

"We aim to transform the experience of our customers when they deal with us directly online," said Clive Harrington, the hotel group's Senior Vice President for Europe. "This is a vital part of our Group's ambitious growth strategy for the next five years. Having thoroughly reviewed the market, we selected MindTree, who we are confident will deliver an efficient and effective service in taking our e-commerce offering to a new, higher level."

"We look forward to building a long-lasting relationship with Millennium & Copthorne Hotels and to bringing our strong domain knowledge, technical breadth and execution capability to make this a massively successful business initiative," said Tridip Saha, Head of MindTree in the UK. "Our success in being selected for this project was in part a result of our credentials in the travel & hospitality industry, which will be further strengthened through our association with one of the world's leading hotel groups."

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.

About Millennium & Copthorne Hotels
Millennium & Copthorne Hotels Plc (www.millenniumhotels.co.uk) is an international hospitality company with over 100 hotels and 30,000 rooms in Asia, Europe, the Middle East, the United States and New Zealand. The group has its headquarters in London and has been listed on the London Stock Exchange since 1996 (Lon: MLC).

For more information, contact:

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Anya D'Souza
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anya@corvoshandwick.co.in

CERTIFIED TRUE COPY

For MindTree Limited

Rajesh. J

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE