Ref.: ML/STAT/RSN/12-13/109

August 14, 2012

The Asst. Vice President
Listing Code - symbol "MINDTREE"
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph: 022-26598235/36; Fax: 022-26598237/38

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph: 022-2272 1121/ 2272 2375;
Fax:022-22723121 /3719/2037/39/41/61

Sub: Allotment and uploading of 88,252 Equity Shares of Rs.10/- under various ESOP and DSOP Plans of the Company on August 14, 2012

Ref: In-principle approval granted by the Stock Exchanges for listing.

We have obtained the necessary in-principle approval of BSE and NSE in respect of underlying equity shares of the various Stock Option Plans of the Company.

We also wish to inform you that the Company has allotted **2,244** equity shares of **Rs. 50/-** each fully paid on **August 14, 2012** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **2001 Stock Option Plan (Program 2).**

We also wish to inform you that the Company has allotted **1,800** equity shares of **Rs. 240/-** each fully paid on **August 14, 2012** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **2006(b) Stock Option Plan (Program 4).**

We further wish to inform you that the Company has allotted **42,399** equity shares of **Rs. 335/-** each fully paid on **August 14, 2012** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **2006(b) Stock Option Plan (Program 4).**

We further wish to inform you that the Company has allotted **11,700** equity shares of **Rs. 340/-** each fully paid on **August 14, 2012** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **2006(b) Stock Option Plan (Program 4).**

We further wish to inform you that the Company has allotted **109** equity shares of **Rs. 343.48/-** each fully paid on **August 14, 2012** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **2008 A Stock Option Plan (Program 5).**

We further wish to inform you that the Company has allotted **30,000** equity shares of **Rs. 238/-** each fully paid on **August 14, 2012** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **DSOP 2006 Stock Option Plan (Program 6).**

MINDTREE LIMITED BANGALORE

We have sent the intimation to the depositories for giving credit of the above referred shares.

The following Designated Employees and Director (s) have been allotted shares out of the above shares and hence disclosure is being made in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and other applicable laws including Takeover Code.

Sl. No.	Name of Employee	No. of Shares Allotted	Shares allotted under Program
1.	Nilesh Auti	3,250	Program 4 [ESOP 2006 (b)]
2.	R K Veeraraghavan	1,500	Program 4 [ESOP 2006 (b)]
3.	R Radha	2,625	Program 4 [ESOP 2006 (b)]
4.	Rajesh Kumar Gupta	1,200	Program 4 [ESOP 2006 (b)]
5.	Ananda Rao Ladi	2,000	Program 4 [ESOP 2006 (b)]
6.	Sriranganarayan Krishnamacharya	1,400	Program 4 [ESOP 2006 (b)]
7.	Gaurav Johri	11,700	Program 4 [ESOP 2006 (b)]
8.	David B Yoffie	30,000	Program 6 [DSOP 2006]
	Total	**53,675**	

This is for your kind information and records please. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for **MindTree Limited**

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary

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