Ref: MT/STAT/RSN/10-11/176

February 16, 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 Recognized Among Top 10 Outsourcing Providers in Consumer Goods Technology Readers' Choice Survey

MindTree recognized as one of most valued service providers to the consumer goods industry, based on size of customer base and customer satisfaction ratings

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 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

Press Release

MindTree Recognized Among Top 10 Outsourcing Providers in *Consumer Goods Technology* Readers' Choice Survey

MindTree recognized as one of most valued service providers to the consumer goods industry, based on size of customer base and customer satisfaction ratings

WARREN, NJ, February 16, 2011: MindTree Limited, a global IT and Product Engineering Services company, announced today that it has been named among the top 10 providers of Outsourcing/IT Integration services to the consumer goods industry in *Consumer Goods Technology's (CGT)* 2011 Readers' Choice Survey. MindTree was chosen by *CGT's* subscriber base as one of their most valued and used solution and service providers.

CGT polled executives from 122 consumer goods companies of all sizes regarding their current solution or service providers across 10 technology and service categories, including Outsourcing/IT Integration. Survey participants were asked to identify their current provider and rate their satisfaction with the customer experience received. Those providers that demonstrated the largest footprint in the consumer goods industry, and the highest customer experience rating were ranked accordingly in each respective category.

"We are honored to be recognized by our customers as one of the top providers of outsourcing services in the consumer goods industry," said Radha R, Senior Vice President and head, CPG & Manufacturing, IT Services, MindTree Limited. "MindTree aims to provide our consumer goods customers with innovative IT solutions that improve their connect with customers and gets them closer to consumers while driving operational

MINDTREE LIMITED BANGALORE

efficiency and bringing standardization in business processes. This award validates our success in achieving this goal."

Leveraging its domain expertise, MindTree offers IT services across the consumer goods value chain, spanning product development & manufacturing intelligence systems, supply chain execution and optimization solutions and customer and consumer management solutions. We work with global consumer giants in the Digital Strategy and services space that touch the "socially networked" and "mobile" consumer of today. We help enable their complex supply chains and increase their connect with their trade and retail. MindTree continues to play a transformational role for our customers. These business-transforming services range from consulting, application development and maintenance, independent testing, infrastructure management and support, and data analytics solutions.

About MindTree Limited

MindTree is a global IT and Product Engineering Services Company. It is acknowledged as the best mid-size software services Company out of India for its emphasis on culture, customer centricity and corporate governance.

MindTree is ranked No. 1 among the Most Admired Knowledge Enterprise (MAKE) India Award winners for the third consecutive year in 2010. MindTree is ranked 13th in NASSCOM's listing of the Top IT Software and Services Exporters in India (excluding BPO). It was ranked No. 2 in Asia and declared the overall winner in India in the Asiamoney Corporate Governance Poll for 2009. MindTree is ranked 19th amongst IT services companies by IAOP in their annual list of the Top 100 Global Outsourcing Companies. 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

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE