Ref: MT/STAT/RSN/11-12/009

April 18, 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 Denies Report on Co-founders Published in Economic Times on 18.04.11

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

Press Release

MindTree Denies Report on Co-founders Published in Economic Times on 18.04.11

Bangalore, INDIA, April 18, 2011: MindTree Limited, a global IT Solutions and Product Engineering Services company today clarified its position on speculation arising from the Economic Times (ET) article dated April 18, 2011 that says Parthasarathy NS, President & CEO, Independent Testing & IMTS and Kalyan Banerjee, Head, Leadership Development will be leaving the organization.

Krishnakumar Natarajan, CEO & MD, MindTree Limited said, "The ET article is completely baseless and untrue. With no facts to back or verify their statements that Parthasarathy and Kalyan are contemplating offers from another company, the story is completely false, harsh and misleading. Both of them are MindTree co-founders and are fully committed towards our goal to build a memorable company."

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 out of India for its capability to build, test and deploy solutions as much as 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). MindTree is ranked 19th amongst IT services companies by IAOP in their annual list of the Top 100 Global Outsourcing Companies. 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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CERTIFIED TRUE COPY

For MindTree Limited

MINDTREE LIMITED BANGALORE