Ref: MT/STAT/RSN/11-12/052

July 20, 2011

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
phone 22-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Submission of Financial Results as per Clause 41 of the Listing Agreement

We would like to inform you that the Board of Directors of the Company has approved and taken on record the audited financials along with the audit reports issued by the Statutory Auditors for the first quarter ended June 30, 2011 in their meeting held on July 20, 2011.

In this connection, we have emailed/faxed all the documents and are now sending by courier the following documents in compliance of Clause 41 of the Listing Agreement.

1. Audited Financial Results on standalone and consolidated basis for the first quarter ended June 30, 2011 pursuant to Clause 41 of the Listing Agreement along with the audit report issued by the statutory auditors thereon is enclosed. There are no qualifications or adverse remarks in the audit report issued by the statutory auditors.

2. Press release on the financial results of the Company.

3. Status report on complaints - Kindly also note that the statement of complaints received, settled etc. is also enclosed in the financial results by way of note.

4. Publication - We further wish to inform you that we will be publishing the above-referred results on July 22, 2011 in one English daily newspaper circulating in the whole or substantially the whole of India and in one regional newspaper being the language of the region, where the Registered Office of the Company is situated.

5. Earnings call invite - Our Management will participate in the Earnings Call on July 20, 2011 at 6.30 PM IST and this is for your kind records and information.

MINDTREE LIMITED BANGALORE

Kindly take the above intimation on records. Should you require any additional information or have any question, please let us know and we shall be happy to provide any other information or clarification.

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

Thanking you.

Yours truly,

for **MindTree Limited**

Rajesh. S

Rajesh S Narang
Vice President - Legal & Company Secretary

Encl; A/a

MINDTREE LIMITED BANGALORE

MindTree Ltd.
Global Village, RVCE Post, Mysore Road, Bangalore - 560 059, India. Tel : 91-80-67064000 Fax : 91-80-67064100
www.mindtree.com

MindTree Limited

Registered Office: Global Village, R.V.C.E Post, Mysore Road, Bangalore - 560 059

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. In Millions, except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2011	March 31, 2011	June 30, 2010	March 31, 2011
Income from software services	4,131	3,912	3,487	15,090
Expenses				
Employee benefit expenses	2,793	2,613	2,209	9,853
Depreciation	180	184	145	712
Other expenses	877	856	837	3,456
Profit from operations before other income and interest	281	259	296	1,069
Other Income	31	26	242	906
Foreign exchange gain/(loss)	91	74	(18)	155
Profit before interest	403	359	520	1,530
Interest	-	2	-	4
Profit before tax	403	357	520	1,526
Tax expense	57	35	147	295
Net Profit for the period	346	322	373	1,231
Paid up equity share capital (face value Rs. 10/- each)	401	400	397	400
Reserves	7,727	7,364	6,322	7,364
Basic EPS (Rs.)	8.63	8.01	9.40	30.93
Fully diluted EPS (Rs.)	8.55	7.82	9.07	30.10
Aggregate non-promoter shareholding				
Number of shares	29,540,621	27,248,193	26,827,660	27,248,193
Percentage of shareholding	73.62%	68.06%	67.64%	68.06%
Promoters and promoter group shareholding				
Pledged/Encumbered				
Number of shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
Non-encumbered				
Number of shares	10,586,994	12,786,994	12,829,760	12,786,994
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	26.38%	31.94%	32.36%	31.94%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information (Rs in millions)

Particulars	Quarter ended			Year ended
	June 30, 2011	March 31, 2011	June 30, 2010	March 31, 2011
Segment revenue				
PE Services	1,494	1,492	1,600	6,307
IT Services	2,637	2,420	1,887	8,783
Total	4,131	3,912	3,487	15,090
Segment operating income				
PE Services	106	118	178	466
IT Services	355	266	201	1,120
Total	461	384	379	1,586
Unallocable				
Expenses	180	123	101	517
Interest	-	2	-	4
Other income	122	100	242	461
Profit before tax	403	357	520	1,526

Notes on segment information

Principal segments

The Group's operations predominantly relate to providing IT services and Product Engineering services (PE services). Accordingly, revenues represented along IT services and PE services comprise the primary segment information.

Effective April 1, 2011, the Company has reorganized its business units to be better aligned to market needs. Consequently the financial reporting of the business unit performance to the Management has also been updated with the new organization structure. Pursuant to such re-organization, Wireless business unit which was a separate reportable segment is now considered as part of PE services for the purpose of evaluating the unit's performance and for making decisions about future allocations of resources (as these are now part of same services). Consequently, Wireless business unit is no longer considered a separate business segment. The Company has presented its segment results under IT services and PE services which are the only reportable business segments. The previous period figures have been presented after incorporating the necessary reclassification pursuant to this change in reportable segments.

Segmental capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs in millions

Particulars	As at	
	June 30, 2011	March 31, 2011
Shareholders funds		
Share capital	401	400
Reserves and surplus	7,727	7,364
Unsecured loans	41	46
Total	8,169	7,810
Application of Funds		
Fixed assets	2,937	3,034
Investments	1,047	1,135
Deferred tax assets	232	216
Current assets, loans and advances		
Sundry debtors	3,380	2,825
Cash and bank balances	516	440
Loans and advances	2,431	2,506
Less: Current liabilities and provisions		
Current liabilities	1,753	1,816
Provisions	619	530
Net current assets	3,953	3,425
Total	8,169	7,810

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MINDTREE LIMITED BANGALORE

MINDTREE LIMITED BANGALORE

Notes to financial results for the quarter ended June 30, 2011

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 20, 2011

2 The Company has adopted the format prescribed by Revised Schedule VI to the Companies Act, 1956 ('the schedule') issued by the Ministry of Corporate Affairs for preparation of interim financial statements from which these financial results have been prepared. As required by the schedule, the expenses have been presented in the statement of profit and loss based on their nature as compared to functional classification adopted until previous period. Consequently, expenses have been presented based on their nature in the financial results. Previous periods' figures also have been recast/restated to confirm to the classification of the current period.

3 Item of expenditure exceeding 10% of total expenditure (Rs in millions)

Particulars	Quarter ended			Year ended
	June 30, 2011	March 31, 2011	June 30, 2010	March 31, 2011
Staff cost	2,571	2,584	1,996	9,767

4 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended June 30, 2011:

Nature of Investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/Refund/others	-	2	2	-

5 During the quarter 92,428 shares have been issued upon exercise of stock options by employees.

6 EPS for the quarter is not annualized.

7 The Honorable High Court of Karnataka, on December 10, 2010, approved the scheme of amalgamation ('the Scheme') of MindTree Wireless Private Limited ('MWPL') with the Company w.e.f April 1, 2010 (the Appointed Date). Pursuant to the Scheme, the Company has accounted for the amalgamation in its books from the Appointed date.The figures for the quarter ended June 30, 2010 reported above have been recast to consider the effect of this merger effective April 1, 2010. Previous period figures have been reclassified/regrouped wherever necessary

For and on behalf of the Board
For MindTree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
July 20, 2011

MINDTREE LIMITED BANGALORE

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For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

MindTree Limited

Registered Office: Global Village, RVCE Post, Mysore Road, Bangalore - 560 059

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. In Millions, except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2011	March 31, 2011	June 30, 2010	March 31, 2011
Income from software services	4,131	3,912	3,487	15,090
Expenses				
Employee benefit expenses	2,793	2,614	2,209	9,853
Depreciation	180	184	145	712
Other expenses	878	858	837	3,459
Profit from operations before other income and interest	280	256	296	1,066
Other Income	31	27	21	86
Foreign exchange gain/(loss)	91	74	(18)	156
Profit before interest	402	357	299	1,308
Interest	-	2	-	4
Profit before tax	402	355	299	1,304
Tax expense	57	35	140	288
Net Profit for the period	345	320	159	1,016
Paid up equity share capital (face value Rs. 10/- each)	401	400	397	400
Reserves	7,724	7,362	6,321	7,362
Basic EPS (Rs.)	8.61	8.00	4.00	25.53
Fully diluted EPS (Rs.)	8.53	7.81	3.86	24.85
Aggregate non-promoter shareholding				
Number of shares	29,540,621	27,248,193	26,822,660	27,248,193
Percentage of shareholding	73.62%	68.06%	67.64%	68.06%
Promoters and promoter group shareholding				
Pledged/Encumbered				
Number of shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
Non-encumbered				
Number of shares	10,586,994	12,786,994	12,829,760	12,786,994
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	26.38%	31.94%	32.36%	31.94%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information (Rs in millions)

Particulars	Quarter ended			Year ended
	June 30, 2011	March 31, 2011	June 30, 2010	March 31, 2011
Segment revenue				
PE Services	1,494	1,492	1,600	6,307
IT Services	2,637	2,420	1,887	8,783
Total	**4,131**	**3,912**	**3,487**	**15,090**
Segment operating income				
PE Services	106	116	178	463
IT Services	355	266	201	1,120
Total	**461**	**382**	**379**	**1,583**
Unallocable				
Expenses	181	126	101	517
Interest	-	2	-	4
Other income	122	101	21	242
Profit before tax	**402**	**355**	**299**	**1,304**

Notes on segment information

Principal segments

The Group's operations predominantly relate to providing IT services and Product Engineering services (PE services). Accordingly, revenues represented along IT services and PE services comprise the primary segment information.

Effective April 1, 2011, the Group has reorganized its business units to be better aligned to market needs. Consequently the financial reporting of the business unit performance to the Management has also been updated with the new organization structure. Pursuant to such re-organization, Wireless business unit which was a separate reportable segment is now considered as part of PE services for the purpose of evaluating the unit's performance and for making decisions about future allocations of resources (as these are now part of same services). Consequently, Wireless business unit is no longer considered a separate business segment. The Group has presented its segment results under IT services and PE services which are the only reportable business segments. The previous period figures have been presented after incorporating the necessary reclassification pursuant to this change in reportable segments.

Segmental capital employed

Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Rs in millions

Particulars	As at	
	June 30, 2011	March 31, 2011
Shareholders funds		
Share capital	401	400
Reserves and surplus	7,724	7,362
Unsecured loans	41	46
Total	**8,166**	**7,808**
Application of Funds		
Fixed assets	2,937	3,034
Investments	1,024	1,112
Deferred tax assets	232	216
Current assets, loans and advances		
Sundry debtors	3,379	2,825
Cash and bank balances	535	459
Loans and advances	2,431	2,506
Less: Current liabilities and provisions		
Current liabilities	1,753	1,814
Provisions	619	530
Net current assets	3,973	3,446
Total	**8,166**	**7,808**

MINDTREE LIMITED BANGALORE

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Notes to consolidated financial results for the quarter ended June 30, 2011

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on July 20, 2011

2 The Company has adopted the format prescribed by Revised Schedule VI to the Companies Act, 1956 ('the schedule') issued by the Ministry of Corporate Affairs for preparation of interim financial statements from which these financial results have been prepared. As required by the schedule, the expenses have been presented in the statement of profit and loss based on their nature as compared to functional classification adopted until previous period. Consequently, expenses have been presented based on their nature in the financial results. Previous periods' figures also have been recast/restated to confirm to the classification of the current period.

3 Item of expenditure exceeding 10% of total expenditure (Rs in millions)

Particulars	Quarter ended			Year ended
	June 30, 2011	March 31, 2011	June 30, 2010	March 31, 2011
Staff cost	2,571	2,584	1,996	9,767

4 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended June 30, 2011:

Nature of Investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/Refund/others	-	2	2	-

5 During the quarter 92,428 shares have been issued upon exercise of stock options by employees.

6 EPS for the quarter is not annualized.

7 The Honourable High Court of Karnataka, on December 10, 2010, approved the scheme of amalgamation ('the Scheme') of MindTree Wireless Private Limited ('MWPL') with the Company w.e.f April 1, 2010 (the Appointed Date). Pursuant to the Scheme, the Company has accounted for the amalgamation in its books from the Appointed date.The figures for the quarter ended June 30 2010 reported above have been recast to consider the effect of this merger effective April 1, 2010. Previous period figures have been reclassified/regrouped wherever necessary.

For and on behalf of the Board
For MindTree Limited

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
July 20, 2011

MINDTREE LIMITED BANGALORE

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For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

B S R & Co.
(Registered)
Chartered Accountants

Maruthi Info-Tech Centre
11-12/1 Inner Ring Road
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Bangalore 560 071 India

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AUDITORS' REPORT ON QUARTERLY FINANCIAL RESULTS OF MINDTREE LIMITED PURSUANT TO THE CLAUSE 41 OF THE LISTING AGREEMENT

To the Board of Directors of MindTree Limited

We have audited the quarterly financial results of MindTree Limited ('MindTree' or the "Company") for the quarter ended June 30, 2011, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:

(i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended June 30, 2011.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the Management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **B S R & Co.**
Chartered Accountants
Firm Registration No. 101248W

Supreet Sachdev
Partner
Membership No. 205385

Bangalore

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For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

B S R & Co.
(Registered)
Chartered Accountants

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AUDITORS' REPORT ON QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF MINDTREE LIMITED AND ITS SUBSIDIARIES PURSUANT TO THE CLAUSE 41 OF THE LISTING AGREEMENT

To the Board of Directors of MindTree Limited

We have audited the consolidated quarterly financial results of MindTree Limited ("MindTree" or the "Company") and its subsidiaries (collectively called 'the MindTree Group') for the quarter ended June 30, 2011, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. These consolidated quarterly financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results:

(i) include the quarterly financial results of the following entities; (a) MindTree Limited, and (b) MindTree Software (Shenzhen) Co., Limited;

(ii) have been presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended June 30, 2011.

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MINDTREE LIMITED
BANGALORE

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the Management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

for **B S R & Co.**
Chartered Accountants
Firm Registration No. 101248W

Supreet Sachdev
Partner
Membership No. 205385

Bangalore
July 20, 2011

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For MindTree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

MindTree's Q1 PAT Soars 120.6% YoY and 9.7% QoQ. Revenue grows 7.3% QoQ and 20.2% YoY in USD terms

Bangalore, INDIA, July 20, 2011: MindTree Limited, a global IT and Product Engineering Services Company, announced its consolidated results today for the first quarter ended June 30, 2011 as approved by its Board of Directors.

Consolidated Financial Highlights for the First Quarter ended June 30, 2011

- In dollar terms, Revenue grew by 7.3% Quarter over Quarter (QoQ) and 20.2% Year over Year (YoY) to $92.53 Million. In rupee terms, Revenue grew by 5.6% QoQ and 18.5% YoY to ₹ 4,131 Million.
- In dollar terms, Profit After Tax (PAT) increased by 9.7% QoQ and 120.6% YoY to $7.73 Million. In rupee terms, PAT increased by 7.8% QoQ and 117% YoY to ₹ 345 Million.

Other Highlights

- As of June 30, 2011, MindTree had 283 active customers. The Company's $10 million accounts increased by one to 7 clients worldwide.
- Some of the significant client wins during Q1 were:
    - A European headquartered Global leader in the sporting goods industry. MindTree will support a significant part of their IT application portfolio across multiple businesses and technology areas.
    - A world leader in the computer and software technology industry. MindTree is their sole outsourcing partner to provide remote support to its cloud computing platforms.
    - A leading web services company. MindTree is engaged in a multi-year relationship for services around portal and web products.
    - A leading provider of switching gear for datacenters, targeted to cloud networking applications. MindTree will provide product engineering services to this client.

MINDTREE LIMITED BANGALORE

- A European-based semiconductor company. MindTree will license its single mode Bluetooth Low Energy (BLE) Intellectual Property (IP) to this client.
- A Company in the security, storage and systems management solutions industry. MindTree will provide product support and enhancements on a revenue share model.

- MindTree is ranked 19th in the list of Top 25 Best Employers in India and ranked No.2 among the IT companies by AON Hewitt Best Employers' Survey 2011.
- MindTree is listed among the Top 10 companies in Zinnov Management Consulting's Global R&D Service Providers Rating 2011 for the second straight year. In the survey, which covered geographies such as India, China, Russia and Eastern Europe, MindTree is positioned as the 3rd leading semiconductor R&D service provider.
- MindTree is listed in the coveted global financial publication, InterContinental Finance Magazine's Highly Commended – Top Tier Firms, 2011.

"Q1 has been a robust quarter in terms of revenue growth & margin performance. Our IT Services business continues its stellar performance and posted a solid 10.7% growth QoQ and 41.8% YoY. I am also pleased that our Product Engineering Services business has returned to a growth mode with 1.7% QoQ growth. Momentum in both our businesses is expected to continue and we are confident of delivering higher than industry average growth in FY12. This quarter is also satisfying on two additional counts. We won several marquee clients during the quarter and this is an endorsement of our revised strategy to focus on fewer segments and deliver significant value; finally, these recent wins are large multi-year relationships, due to our strong capabilities in our chosen verticals. Our increased focus on operational efficiency and the revenue momentum has helped us offset the impact of the wage revisions during the quarter and enabled us to largely maintain the same EBITDA as the previous quarter. We are confident that these efforts will help us improve margins further in the coming quarters." said MindTree CEO & Managing Director, Krishnakumar Natarajan.

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.

Safe Harbor

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause our actual results to differ materially from those in such forward-looking statements. We do not undertake to update any forward-looking statement that may be made from time to time by us or on our behalf.

For more information, contact:

Sweta Mohanty

MindTree Limited

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Sweta_Mohanty@mindtree.com

Jay Russo

LVA Communications

860-739-5598

jay@lva.com

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For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

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