Mindtree
Welcome to possible

Registered Office Address: Mindtree Limited,
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN):
L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/6

April 16, 2014

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

National Stock Exchange of India

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 Audited Financial Results as per Clause 41 of the Listing Agreement for the fourth quarter and financial year ended March 31, 2014.

We would like to inform you that the Board of Directors of the Company in their meeting held on April 16, 2014 have approved and taken on record, the Audited Financials (as attached) along with Audit Reports issued by the Statutory Auditors thereon for the fourth quarter and financial year ended March 31, 2014.

In this connection, we have emailed all the above referred documents and are now sending them by courier in compliance under Clause 41 of the Listing Agreement.

1. Audited Financial Results on standalone and consolidated basis for the fourth quarter and financial year ended March 31, 2014 pursuant to Clause 41 of the Listing Agreement along with the Auditor's Report thereon issued by the Statutory Auditors is also enclosed. There are no qualifications or adverse remarks in the Auditor's 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 Financial Results by way of note.

4. Publication - We further wish to inform you that, we will be publishing the consolidated results by April 18, 2014 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. The said consolidated financial results include the following items on a stand-alone basis, as a foot note:- (a) Turnover (b) Profit before tax (c) Profit after tax. We have also published comparable figures for the previous year in accordance with the option exercised for the current year and the stand-alone results are available on Company's website – www.mindtree.com

MINDTREE LIMITED * BANGALORE *

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5. Press and Earnings call invite - Our Management will participate in the Press Call on April 16, 2014 at 5.00 PM IST and an Earnings Call at 7.30 PM IST and this is for your kind records and information.

6. Further, we would like to inform you that:

Third Interim Dividend - The Board of Directors at its meeting held April 16, 2014 have recommended third interim dividend of 50% (Rs. 5/- per equity share of par value Rs. 10/- each) for the fourth quarter ending March 31, 2014. The record date for payment of this third interlm dividend will be April 22, 2014 (as has been intimated vide our letter dated March 28, 2014). The Third Interim Dividend will be paid to the registered Shareholders on or before May 5, 2014.

Disclosure under Clause 16 of the Listing Agreement is given as below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure (B) / Record Date (R)	R
BC Start Date	N/A
BC End Date	N/A
Record Date	22-April-2014
Purpose	Third Interim Dividend for the fourth quarter ending March 31, 2014
Corporate Action Type	Third Interim Dividend
Dividend (%)	50%
Dividend Type	Third Interim Dividend - Rs. 5/- per equity share of par value Rs. 10/- each
Dividend for Financial Year From	01-Apr-2013
Dividend for Financial Year To	31-Mar-2014
Meetings (Board) Date	16-April-2014

7. **Final & Special Dividend -** The Board of Directors have also recommended a Final Dividend of 50% (Rs. 5 per equity share of par value Rs. 10/- each) for the year ended March 31, 2014 and a Special Dividend of 50% (Rs. 5 per equity share of par value Rs. 10/- each) for completion of 15 years in business and the Final & Special Dividends are payable subject to the approval of Shareholders at the 15th Annual General Meeting. If the proposed 1:1 bonus share issue is approved by Shareholders prior to the date of the 15th Annual General Meeting,

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the Final & Special Dividend amounts would be accordingly reduced to 25% (Rs. 2.5 per equity share of Rs. 10/- each)

The Book Closure/Record Dates for the Final & Special Dividend will be intimated by the Company in the due course.

8. **Change in Authorised Share Capital -** We would also like to inform you that:

The Board of Directors at its meeting held on April 16, 2014 have in order to augment further capital raising, have recommended for increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company subject to the approval of the Shareholders. The existing Authorised Share Capital of the Company of Rs. 79,62,00,000 (Rupees Seventy Nine Crores Sixty Two Lakhs only) divided into 7,96,20,000 (Seven Crores Ninety Six Lakhs Twenty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten only) is proposed by the Board of Directors to be increased to Rs. 800,00,00,000 (Rupees Eight Hundred Crores only) comprising of 80,00,00,000 (Eighty Crores only) Equity Shares of Rs. 10/- each (Rupees Ten only) subject to the approval of the Shareholders.

9. **Bonus Issue** - We further would like to inform you that:
In order to commemorate the occasion of the Company's completion of fifteen years and crossing revenues of US$ 500 million, the Board of Directors at its meeting held on April 16, 2014, have recommended for the issue of Bonus Shares to the holders of Equity Share/s of the Company in the ratio of 1:1 (i.e. one Bonus Equity Share of Rs. 10/- each, for every one fully paid up Equity Share of Rs. 10/- each, held and on Stock Options of the Company under various plans) by increasing the existing Issued, Subscribed and Paid-up Share Capital of the Company subject to the approval of the Shareholders.

Disclosure under Clause 22 of the Listing Agreement is given as below:

	Details
Symbol	MINDTREE
Series	EQ
Book Closure (B) / Record Date (R)	N/A
BC Start Date	N/A
BC End Date	N/A
Record Date	N/A
Purpose	Issue of Securities-Bonus
Corporate Action Type	Bonus
Issue of Securities – Bonus	Ratio of Bonus: 1:1
Meetings (Board) Date	16-April-2014

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The Book Closure/Record Dates for the Bonus will be intimated by the Company in the due course after obtaining Shareholders' Approval.

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
CC: NSDL/ CDSL / Link Intime India Private Limited/NSE & BSE

MINDTREE LIMITED BANGALORE

Mindtree

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

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2014

Rs in million, except per share data

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Income from software services	8,237	7,906	6,124	30,316	23,618
Expenses					
Employee benefits expense	4,869	4,679	3,745	17,820	14,274
Depreciation	223	208	155	809	624
Other expenses	1,586	1,683	1,216	6,390	4,464
Profit from operations before other income and interest	1,649	1,336	1,008	5,297	4,256
Other income	128	63	154	376	350
Foreign exchange gain/(loss)	(426)	(272)	(153)	118	(340)
Profit before interest	1,251	1,147	1,009	5,791	4,246
Interest	-	1	1	4	10
Profit before tax	1,251	1,146	1,008	5,787	4,236
Tax expense	267	258	219	1,275	847
Net profit for the period	984	888	789	4,512	3,389
Paid up equity share capital (face value Rs. 10/- each)	417	416	415	417	415
Reserves	15,992	15,268	12,722	15,992	12,722
Basic EPS (Rs.)	23.65	21.32	18.04	108.50	82.70
Diluted EPS (Rs.)	23.47	21.14	18.89	107.70	81.66
Aggregate non-promoter shareholding					
Number of shares	34,783,777	34,722,576	33,719,358	34,783,777	33,719,358
Percentage of shareholding	83.43%	83.42%	81.18%	83.43%	81.18%
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	6,905,954	6,903,614	7,815,697	6,905,954	7,815,697
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	16.57%	16.56%	18.82%	16.57%	18.82%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Segment revenue					
Manufacturing	1,817	1,700	1,215	6,528	4,498
BFSI	1,616	1,844	1,335	6,088	5,293
Hitech	2,259	2,137	1,823	8,464	7,210
Travel & Transportation	1,627	1,630	1,222	6,077	4,661
Others	618	595	529	2,261	1,926
Total	8,237	7,906	6,124	30,316	23,618
Segment operating income					
Manufacturing	471	401	246	1,594	875
BFSI	205	122	75	450	642
Hitech	465	411	377	1,811	1,543
Travel & Transportation	361	373	263	1,363	1,103
Others	270	237	202	888	697
Total	1,772	1,544	1,163	6,106	4,860
Unallocable					
Expenses	649	480	308	809	964
Interest	-	1	1	4	10
Other income	128	63	154	494	350
Profit before tax	1,251	1,146	1,008	5,787	4,236

Notes on segment information

Principal segments

Effective April 1, 2013, the Company has restructured its organisational and management structure to be better aligned to market needs. Pursuant to such re-organization, the Company has identified Manufacturing, Banking, Financial Services and Insurance ('BFSI'), Hitech, Travel and Transportation and Others as its reportable business segments. Accordingly, the Company has presented its segment results under these business segments. The previous period figures have been restated and presented in line with the current 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.

MINDTREE LIMITED BANGALORE

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs in million

Particulars	As at	
	March 31, 2014	March 31, 2013
Shareholders' funds		
Share capital	417	415
Reserves and surplus	15,992	12,722
	16,409	13,137
Non-current liabilities		
Long-term borrowings	27	32
Other long-term liabilities	129	57
Long-term provisions	39	-
	195	89
Current liabilities		
Short-term borrowings	-	217
Trade payables	82	169
Other current liabilities	2,737	2,166
Short-term provisions	1,574	1,112
	4,393	3,664
Total	20,997	16,910
Non-current assets		
Fixed assets		
Tangible assets	3,266	2,485
Intangible assets	170	104
Capital work-in-progress	496	571
Non-current investments	189	244
Deferred tax assets (net)	402	360
Long-term loans and advances	758	617
Other non-current assets	1,039	1,046
	6,320	5,427
Current assets		
Current investments	5,160	4,027
Trade receivables	6,004	4,506
Cash and bank balances	1,175	1,236
Short-term loans and advances	612	430
Other current assets	1,726	1,280
	14,677	11,483
Total	20,997	16,910

Notes to financial results for the quarter and year ended March 31, 2014

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on April 16, 2014.

2 Item of expenditure exceeding 10% of total expenditure

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Staff cost	4,822	4,643	3,703	17,672	14,136

3 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended March 31, 2014:

Nature of investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/ refund/ annual report related/ others	1	95	90	6

4 During the quarter, 63,539 shares have been issued upon exercise of stock options and restricted shares by employees/ directors.

5 EPS for the quarter is not annualized.

6 The Board of Directors appointed Roslow Ravanan as an Alternate Director to N S Parthasarathy, effective January 17, 2014.

7 The Board of Directors at their meeting held on April 16, 2014, have recommended an issue of bonus shares on the company's equity shares in the ratio of 1:1 (one additional equity share for every one existing equity share). The Company is in the process of complying with necessary formalities.

8 The Board of Directors at its meeting held on April 16, 2014 have recommended an interim dividend of 50% (Rs 5 per equity share of par value Rs 10/- each) for the quarter ended March 31, 2014. Further, the Board has recommended a final dividend of 50% (Rs 5 per equity share of par value Rs 10/- each) for the year ended March 31, 2014 and a special dividend of 50% (Rs 5 per equity share of par value Rs 10/- each) for completion of 15 years in business. If the proposed 1:1 bonus share issue is approved by shareholders prior to the date of the AGM, the final & special dividend amounts would be accordingly reduced to 25% (Rs 2.5 per equity share of Rs 10/- each).

Rs

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Dividend per share (par value Rs 10/- each)					
Interim dividend	5.00	5.00	4.00	15.00	7.00
Final dividend	5.00	-	5.00	5.00	5.00
Special dividend	5.00	-	-	5.00	-
Total dividend	15.00	5.00	9.00	25.00	12.00

9 The statement of financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

10 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
April 16, 2014

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For Mindtree Limited
Rajesh.S
Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

B S R & Co. LLP
Chartered Accountants

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

Telephone: + 91 80 3980 6000
Fax: + 91 80 3980 6999

Auditors' Report on Quarterly Financial Results and Year to Date 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 31 March 2014 and the year to date financial results for the period from 1 April 2013 to 31 March 2014, 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 as well as year to date 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 read with General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and accounting principles generally accepted in India.

We conducted our audit in accordance with 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 misstatement. 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 as well as the year to date 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 31 March 2014 as well as the year to date results for the period from 1 April 2013 to 31 March 2014.

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B S R & Co. LLP

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. LLP**
Chartered Accountants
Firm's registration number: 101248W

Supreet Sachdev
Partner
Membership number: 205385

Bangalore
16 April 2014

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MINDTREE LIMITED * BANGALORE *

Mindtree

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

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2014

Rs in million, except per share data

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Income from software services	8,237	7,906	6,124	30,316	23,618
Expenses					
Employee benefits expense	4,868	4,679	3,745	17,820	14,274
Depreciation	223	208	155	809	624
Other expenses	1,598	1,686	1,216	6,396	4,480
Profit from operations before other income and interest	1,547	1,333	1,008	5,291	4,240
Other income	126	83	154	376	350
Foreign exchange gain/(loss)	(426)	(272)	(153)	120	(340)
Profit before interest	1,249	1,144	1,009	5,787	4,250
Interest	-	1	1	4	10
Profit before tax	1,249	1,143	1,008	5,783	4,240
Tax expense	267	258	219	1,275	847
Net profit for the period	982	885	789	4,508	3,393
Paid up equity share capital (face value Rs. 10/- each)	417	416	415	417	415
Reserves	15,988	15,266	12,722	15,988	12,722
Basic EPS (Rs.)	23.59	21.25	19.04	108.40	82.79
Diluted EPS (Rs.)	23.41	21.08	18.89	107.60	81.75
Aggregate non-promoter shareholding					
Number of shares	34,783,777	34,722,578	33,719,358	34,783,777	33,719,358
Percentage of shareholding	83.43%	83.42%	81.18%	83.43%	81.18%
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	6,905,954	6,903,614	7,815,697	6,905,954	7,815,697
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	16.57%	16.58%	18.82%	16.57%	18.82%

AUDITED SEGMENT WISE REVENUE AND RESULTS

Primary segment information

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Segment revenue					
Manufacturing	1,817	1,700	1,215	6,526	4,498
BFSI	1,816	1,844	1,335	6,986	5,293
Hitech	2,259	2,137	1,823	8,464	7,210
Travel & Transportation	1,627	1,630	1,222	6,077	4,691
Others	618	595	529	2,261	1,926
Total	**8,237**	**7,906**	**6,124**	**30,316**	**23,618**
Segment operating income					
Manufacturing	471	401	246	1,594	875
BFSI	205	122	75	450	642
Hitech	463	408	377	1,605	1,547
Travel & Transportation	361	373	263	1,383	1,103
Others	270	237	202	868	697
Total	**1,770**	**1,541**	**1,163**	**6,100**	**4,864**
Unallocable					
Expenses	649	480	308	809	964
Interest	-	1	1	4	10
Other income	126	83	154	496	350
Profit before tax	**1,249**	**1,143**	**1,008**	**5,783**	**4,240**

Notes on segment information

Principal segments

Effective April 1, 2013, the Group has restructured its organisational and management structure to be better aligned to market needs. Pursuant to such re-organization, the Group has identified Manufacturing, Banking, Financial Services and Insurance ("BFSI"), Hitech, Travel and Transportation and Others as its reportable business segments. Accordingly, the Group has presented its segment results under these business segments. The previous period figures have been restated and presented in line with the current 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.

MINDTREE LIMITED BANGALORE

CERTIFIED TRUE COPY

For Mindtree Limited

Rajesh.S

Vice President Legal & Company Secretary

AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs in million

Particulars	As at	
	March 31, 2014	March 31, 2013
Shareholders' funds		
Share capital	417	415
Reserves and surplus	15,988	12,722
	16,405	13,137
Non-current liabilities		
Long-term borrowings	27	32
Other long-term liabilities	129	57
Long-term provisions	39	-
	195	89
Current liabilities		
Short-term borrowings	-	217
Trade payables	82	189
Other current liabilities	2,738	2,166
Short-term provisions	1,574	1,112
	4,394	3,684
Total	20,994	16,910
Non-current assets		
Fixed assets		
Tangible assets	3,266	2,485
Intangible assets	170	104
Capital work-in-progress	496	571
Non-current investments	175	230
Deferred tax assets (net)	402	360
Long-term loans and advances	758	617
Other non-current assets	1,039	1,046
	6,306	5,413
Current assets		
Current investments	5,160	4,027
Trade receivables	6,004	4,608
Cash and bank balances	1,184	1,252
Short-term loans and advances	613	430
Other current assets	1,727	1,280
	14,688	11,497
Total	20,994	16,910

Notes to consolidated financial results for the quarter and year ended March 31, 2014

1 The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on April 16, 2014.

2 Item of expenditure exceeding 10% of total expenditure

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Staff cost	4,622	4,643	3,709	17,672	14,138

3 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended March 31, 2014

Nature of investor complaints	Opening balance	Additions	Disposal	Closing balance
Allotment/ refund/ annual report related/ others	1	95	90	6

4 During the quarter, 63,539 shares have been issued upon exercise of stock options and restricted shares by employees/ directors.

5 EPS for the quarter is not annualized.

6 The Board of Directors appointed Rostow Ravanan as an Alternate Director to N S Parthasarathy, effective January 17, 2014.

7 The Board of Directors at their meeting held on April 16, 2014, have recommended an issue of bonus shares on the company's equity shares in the ratio of 1:1 (one additional equity share for every one existing equity share). The Group is in the process of complying with necessary formalities.

8 The Board of Directors at its meeting held on April 16, 2014 have recommended an interim dividend of 50% (Rs 5 per equity share of par value Rs 10/- each) for the quarter ended March 31, 2014. Further, the Board has recommended a final dividend of 50% (Rs 5 per equity share of par value Rs 10/- each) for the year ended March 31, 2014 and a special dividend of 50% (Rs 5 per equity share of par value Rs 10/- each) for completion of 15 years in business. If the proposed 1:1 bonus share issue is approved by shareholders prior to the date of the AGM, the final & special dividend amounts would be accordingly reduced to 25% (Rs 2.5 per equity share of Rs 10/- each)

Rs

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Dividend per share (par value Rs 10/- each)					
Interim dividend	5.00	5.00	4.00	15.00	7.00
Final dividend	5.00	-	5.00	5.00	5.00
Special dividend	5.00	-	-	5.00	-
Total dividend	15.00	5.00	9.00	25.00	12.00

9 Audited financial results of Mindtree Limited (Standalone information)

Rs in million

Particulars	Quarter ended			Year ended	
	March 31, 2014	December 31, 2013	March 31, 2013	March 31, 2014	March 31, 2013
Revenues	8,237	7,906	6,124	30,316	23,618
Profit before tax	1,251	1,146	1,008	5,787	4,236
Profit after tax	984	880	769	4,512	3,389

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the investors section on www.mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from the audited financial statements as stated.

10 The statement of consolidated financial results have been audited by the Company's auditors. The Company's auditors have issued an unqualified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.

11 Previous period figures have been reclassified/ regrouped wherever necessary.

For and on behalf of the Board
For Mindtree Limited

N. Krishnakumar

Krishnakumar Natarajan
CEO & Managing Director

Bangalore, India
April 16, 2014

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For Mindtree Limited
Rajesh. S
Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

B S R & Co. LLP
Chartered Accountants

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

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Auditors' Report on Quarterly Consolidated Financial Results and Consolidated Year to Date 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 consolidated financial results of Mindtree Limited ('Mindtree' or the "Company") and its subsidiary (collectively called 'the Mindtree Group') for the quarter ended 31March 2014 and the consolidated year to date financial results for the period from 1 April 2013 to 31 March 2014, 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 consolidated financial results as well as the consolidated year to date 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 read with General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and accounting principles generally accepted in India.

We conducted our audit in accordance with 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 misstatement. 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 as well as the consolidated year to date financial results:

(i) include the quarterly financial results and year to date financial results of the following entities:
   (a) Mindtree Limited; and
   (b) Mindtree Software (Shanghai) Co., Limited.

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

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MINDTREE LIMITED * BANGALORE *

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31 March 2014 as well as the consolidated year to date results for the period from 1 April 2013 to 31 March 2014.

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. LLP**
Chartered Accountants
Firm's registration number: 101248W

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Supreet Sachdev
Partner
Membership number: 205385

Bangalore
16 April 2014

MINDTREE LIMITED * BANGALORE *

Mindtree

A landmark 15th year for Mindtree: Revenue crosses half a billion dollars, recommends special dividend and 1:1 issue of bonus shares

Reports revenue growth of 15.1%, PAT growth of 19.3% in dollar terms, in FY14

Bangalore (India) and Warren (NJ), April 16, 2014: Mindtree, a global information technology services company, announced its results today for the fourth quarter and year ended March 31, 2014, as approved by its Board of Directors.

"FY14 has been a momentous year for Mindtree. We crossed half a billion dollars in revenues, USD 100 million in operating profits and INR 100 of EPS. As we celebrate this success, I would like to thank all our clients, partners, investors and Mindtree Minds for their immense faith and contribution. We have progressed well in our journey to increase our strategic relevance to our clients. We will continue to aspire to deliver superior financial performance, innovation, industry leadership in our chosen verticals, social responsibility and corporate governance" said **Krishnakumar Natarajan, CEO & Managing Director, Mindtree.**

Key financial highlights:

Quarter ended March 31, 2014

- In USD terms:
  - Revenue at $132.8 million (growth of 4.4% q-o-q / 17.4% y-o-y)
  - Net profit at $15.9 million (growth of 11.7% q-o-q / 8.9% y-o-y)
- In Rupee terms:
  - Revenue at ₹ 8,237 million (growth of 4.2% q-o-q / 34.5% y-o-y)
  - Net profit at ₹ 982 million (growth of 11% q-o-q / 24.5% y-o-y)

Year ended March 31, 2014

- In USD terms:
  - Revenue at $501.5 million (growth of 15.1%)
  - Net profit at $74.6 million (growth of 19.3%)
- In Rupee terms:
  - Revenue at ₹ 30,316 million (growth of 28.4%)
  - Net profit at ₹ 4,508 million (growth of 32.9%)

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For Mindtree Limited
Rajesh. S
Vice President Legal & Company Secretary
MINDTREE LIMITED BANGALORE

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Other highlights:

- Clients:
  - 207 active clients as of March 31, 2014
  - $5 million clients grow to 24; $1 million clients grow to 73
- Employees:
  - 12,926 employees as of March 31, 2014
  - Added 397 employees during the quarter on a gross basis
  - Trailing 12 months attrition is at 12.7%
- Multi-year and multi-million dollar wins with leading global clients:
  - Leading global provider of share registry, pension administration, compliance reporting and analytics solutions. Mindtree will provide application maintenance, testing and management reporting services
  - Leading telecommunications company, which is an existing client. Mindtree is selected as its managed services partner for maintenance of multiple datacenters that hosts its telecom business applications
  - Leading global insurance company. Mindtree is chosen to provide application development & maintenance, IMS and testing services
  - Leading global provider of governance, risk and compliance management solutions. Mindtree will support its cloud based platform
- Awards and Recognition:
  - Mindtree was ranked #1 under the categories 'Best Managed IT/Software/Technology Company in Asia' and the 'Best Managed Company in India' for 2013 by Euromoney's Annual Asia Company Ranking
  - Mindtree is in the top 3 ranking in India, on all categories related to Corporate Governance & Investor Relations by Asiamoney
- Issue of bonus shares:
  - On the occasion of our 15th anniversary and revenues crossing a significant milestone of half a billion dollars, the Board of Directors at their meeting held on April 16, 2014 recommended an issue of bonus shares in the ratio of 1:1, i.e. one additional equity share for every existing equity share. This is subject to shareholders approval. Bonus shares will be credited to the shareholders after completion of statutory formalities and within the prescribed statutory timelines

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For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

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Mindtree

- Dividend announcement:
    - The Board of Directors, at its meeting held on April 16, 2014 recommended an interim dividend of 50% (₹ 5 per equity share of par value ₹ 10 each) for the quarter ended March 31, 2014. Further, the Board has recommended a final dividend of 50% (₹ 5 per equity share of par value ₹ 10 each) for the year ended March 31, 2014 and a special dividend of 50% (₹ 5 per equity share of par value ₹ 10 each) for completion of 15 years in business. If the proposed 1:1 bonus share issue is approved by shareholders prior to the date of the AGM, the final & special dividend amounts would be accordingly reduced to 25% (₹ 2.5 per equity share of ₹ 10 each)

About Mindtree

Mindtree [NSE: MINDTREE] delivers technology services and accelerates growth for Global 1000 companies by solving complex business challenges with breakthrough technical innovations. Mindtree specializes in e-commerce, mobility, cloud enablement, digital transformation, business intelligence, data analytics, testing, infrastructure, EAI and ERP solutions. We are among the fastest growing technology firms globally with more than 200 clients and offices in 14 countries.

We deliver amazing results: Helping 100 million passengers fly safely. Improving security and performance for one of the world's largest e-commerce stores. Unifying brand messaging and improving engagement for one billion consumers. For Mindtree, "Welcome to possible" is more than a slogan - it reflects our approach for every engagement.

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.

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For Mindtree Limited
Rajesh S
Vice President Legal & Company Secretary

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Mindtree

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For Mindtree Limited

Rajnish S

Vice President Legal & Company Secretary

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