Ref.: ML/STAT/RSN/12-13/032

May 15, 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 79,333 Equity Shares of Rs. 10/- each fully paid under various Stock Option Plans of the Company.

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

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

We wish to inform you that the Company has allotted the following equity shares as per the details mentioned below:

ESOP scheme	No of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	291	50	15-May-12
ESOP 2006 (b) (Program IV)	69,820	335	15-May-12
ESOP 2006 (b) (Program IV)	500	340	15-May-12
ESOP 2006 (b) (Program IV)	1,000	355	15-May-12
ESOP 2008A (Program V)	1,055	343.48	15-May-12
DSOP 2006 (Program VI)	6,667	355	15-May-12
Total	**79,333**		

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

MINDTREE LIMITED BANGALORE

The following Designated Employees 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.	Putrevu Subramanyam	1,000	ESOP Program 4, 2006 (b)
2.	Phillip Abraham Babuji	7,500	ESOP Program 4, 2006 (b)
3.	Ramesh Arun Rajasekar Dorairaj	6,000	ESOP Program 4, 2006 (b)
4.	Sudhir Kumar Reddy	2,275	ESOP Program 4, 2006 (b)
5.	Agarwal Sandeep	4,875	ESOP Program 4, 2006 (b)
6.	Dr. Govindachari Raghunath	2,100	ESOP Program 4, 2006 (b)
7.	Anish Philip	1,800	ESOP Program 4, 2006 (b)
8.	Gopalakrishnan Ramesh	3,050	ESOP Program 4, 2006 (b)
9.	Sriranganarayan Krishnamacharya	1,690	ESOP Program 4, 2006 (b)
10.	Moses Abraham	1,750	ESOP Program 4, 2006 (b)
11.	Abhay Goyal	2,400	ESOP Program 4, 2006 (b)
12.	Dhawal Wadaskar	1,500	ESOP Program 4, 2006 (b)
13.	Dr Albert Hieronimus	6,667	DSOP 2006
	Total	**42,607**	

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

MINDTREE LIMITED BANGALORE