Ref.: ML/STAT/RSN/10-11/089

September 16, 2010

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 35,492 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 approval of BSE and NSE in respect of underlying equity shares of the various Stock Option Plans of the Company.

We also wish to inform you that the Company has allotted **No** equity shares under the 1999 Stock Option Plan (Program 1)

We also wish to inform you that the Company has allotted **2,727** equity shares of Rs.50/- each fully paid on **September 15, 2010** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2001 Stock Option Plan (Program 2).

We also wish to inform you that the Company has allotted **11,630** equity shares of Rs.250/- each fully paid on **September 15, 2010** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2006(a) Stock Option Plan (Program 3).

We also wish to inform you that the Company has allotted **17,157** equity shares (of which 8,727 are of Rs 300/- each, 335 are of Rs.315/- each, 7,575 are of Rs.335/- each, 325 are of Rs.350/- each and 195 are of Rs.419/- each), fully paid on **September 15, 2010** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2006(b) Stock Option Plan (Program 4).

We also wish to inform you that the Company has allotted **3,978** equity shares (of which 102 are of Rs. 138.05/- each and 3,876 are of Rs.343.48/- each) fully paid on **September 15, 2010** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the 2008 A Stock Option Plan (Program 5).

MINDTREE LIMITED BANGALORE

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

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:
1	Ramesh Dorairaj	9000	Program 3
		1750	Program 4
2	Vijayalakshmi N	130	Program 2

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

Thanking you,

Yours truly,

For MindTree Limited

Rajesh S Narang
Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

MindTree Ltd.
Global Village, RVCE Post, Mysore Road, Bangalore – 560 059, India.Tel: +91-80-6706 4000 Fax: +91-80-6706 4100