Mindtree
Welcome to possible

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

Ref.: ML/STAT/RSN/14-15/121

August 28, 2014

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

Sub: Allotment of 1,188 Equity Shares of Rs. 10/- each, under various ESOP Plans and 28,248 Equity Shares of Rs. 10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 on August 28, 2014

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

We have obtained the necessary in-principle approval of BSE and NSE in respect of the underlying equity shares of various ESOP/ESPS Plans of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs. 10/- each, to the employees of the Company pursuant to the exercise of stock options granted to them under the respective ESOP/ESPS Plans of the Company:

ESOP Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	285	50	28-Aug-14
ESOP 2001 (Program II)-Bonus Allotment	285	-	28-Aug-14
ESOP 2008 A (Program V)	309	343.48	28-Aug-14
ESOP 2008 A (Program V)-Bonus Allotment	309	-	28-Aug-14
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII)	28,248	10	28-Aug-14
Total	**29,436**		

We would send the intimation to the Depositories for giving credit of the above referred shares issued under ESOP/ESPS Plans.

The following Designated Employees have been allotted shares Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) 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 the Designated Employee	No. of Equity Shares Allotted
1.	Radha R	3,960
2.	Veeraraghavan Krishnaswamy Raghunathapuram	3,960
3.	C Rama Mohan	2,640
4.	Gaurav Johri	3,960
5.	Ramachandran Ramakrishnan	2,112
6.	Ananda Rao Ladi	2,640
	Total	**19,272**

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

Thanking you.
Yours truly,
for **Mindtree Limited**

Rajesh S. Narang
Vice President-Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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