Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/19-20/20

May 02, 2019

BSE Limited (Bombay Stock Exchange)
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: Grant of Restricted Stock Units under Mindtree Employee Restricted Stock Purchase Plan 2012

This is to inform you that the Company has granted 357,525 (Three Lakhs Fifty Seven Thousand Five Hundred and Twenty Five Only) Restricted Stock Units (RSUs) under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employees today.

These RSUs can be exercised over the exercise period, as approved by the Nomination and Remuneration Committee of the Board.

This is for your kind information and records.

Thanking you.

Yours truly,
***for* Mindtree Limited**

Vedavalli S
Company Secretary

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com