Mindtree
A Larsen & Toubro Group Company

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/19-20/159

October 21, 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 **2,500** (Two Thousand and Five Hundred Only) Restricted Stock Units under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employee.

This grant is effective from October 21, 2019 and shall vest as per the vesting schedule approved by the Nomination and Remuneration Committee of the Board and the same can be exercised over the exercise period as approved by the said committee.

This is for your kind information and records. Kindly acknowledge and oblige.

Thanking you.

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

Vedavalli S
Company Secretary

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