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/15-16/59

July 28, 2015

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 3,760 Equity Shares of Rs.10/- each, under various ESOP Plans on July 28, 2015

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

We have obtained the necessary in-principle approvals of BSE and NSE in respect of the underlying equity shares of various ESOP 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 due to the exercise of stock options granted to them under the respective ESOP Plans of the Company:

ESOP Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	1,080	50.00	28-Jul-15
ESOP 2001 (Program II) - Bonus	1,080	-	28-Jul-15
ESOP 2008A (Program V)	800	478.50	28-Jul-15
ESOP 2008A (Program V) - Bonus	800	-	28-Jul-15
Total	**3,760**		

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

Since no Designated Person has been allotted any equity shares out of the above mentioned shares, no disclosure is required to be made in compliance with Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws including Takeover Code.

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

Thanking you.

Yours truly,

for **Mindtree Limited**

Vedavalli S
Company Secretary

MINDTREE LIMITED ★ BENGALURU ★

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