Ref: MT/STAT/RSN/10-11/026

May 18, 2010

The 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

Dear Sirs,

Kind Attention to Mr. Gopala Krishna and Mr. Hari

Subject: Intimation of Press Release pursuant to Clause 36 of the Listing Agreement

This is to inform you that we will be making a press release with immediate effect, on the topic:

MindTree Selected as Infrastructure Management Partner of The Carlyle Group

MindTree to manage and monitor Carlyle servers and applications at data centers and business locations around the globe, reducing operational expenses and providing 24x7 support.

A copy of these press releases that will be distributed to the media is enclosed along with letter.

Please take the above intimation on records.

Thanking you.

Yours sincerely,

For MindTree Limited

Rajesh S

Rajesh S Narang
Head Legal & Company Secretary

BSE : Fax: 022 2272 2041/ 61 Phone: (022) - 22721233/4 e-mail: corp.relations@bseindia.com
NSE : Fax: 022 2659 8237 / 38 Phone: (022) - 2659 8235/ 36 e-mail : cmlist@nse.co.in

MINDTREE LIMITED BANGALORE

Press Release

MindTree Selected as Infrastructure Management Partner of The Carlyle Group

MindTree to manage and monitor Carlyle servers and applications at data centers and business locations around the globe, reducing operational expenses and providing 24x7 support.

WARREN, NJ, May 18, 2010: MindTree Limited, a global IT Solutions Company, today announced a partnership with The Carlyle Group, one of the world's largest private equity firms. MindTree will provide IT infrastructure management and support services for Carlyle's global data centers.

"The Carlyle Group is excited about our new partnership with MindTree," said David Roth, Managing Director, Information Technology, The Carlyle Group. "MindTree offers a unique corporate culture which differentiates them in the industry and aligns with the core values of The Carlyle Group. This paves the way for a strong relationship, which will help us reduce operational costs by leveraging MindTree's IT asset management expertise, ITIL processes, and around the clock support."

MindTree will monitor and manage all of Carlyle's IT production servers hosted at Carlyle's data centers in the U.S., UK and Hong Kong, as well as its disaster recovery data center in Virginia. MindTree will also monitor and manage the file servers located in Carlyle offices throughout the world, as well as other classes of hardware and applications.

MindTree will use its managed services platform, mWatch, to remotely provide the services to Carlyle from India. mWatch is an integrated platform with monitoring and management capabilities for applications, databases, servers, networks, storage and security. mWatch is an ITIL compliant platform with event, incident, problem, configuration and change management integrated with service desk support.

MINDTREE LIMITED
BANGALORE

"MindTree is proud to be managing the IT infrastructure of The Carlyle Group, one of the most respected organizations in the private equity space," said Parthasarathy N S, president and CEO, Independent Testing and Infrastructure Management and Technical Support, MindTree. "The combination of MindTree's delivery processes and people capabilities with our mWatch monitoring and management tool will increase Carlyle's IT effectiveness and reduce costs. This is another example of MindTree's deep expertise in serving customers in the financial sector."

MindTree's Infrastructure Management and Technical Support (IMTS) business unit offers a comprehensive portfolio of Consulting & Implementation Services, Managed Services, Security Services and Technical Support Services for better risk management, improved control over internal infrastructure and operations, and increased flexibility to adapt to business situations.

About MindTree

MindTree Ltd. is a global IT Solutions company specializing in IT Services, Independent Testing, Infrastructure Management and Technical Support (IMTS), Knowledge Services and Product Engineering, which comprises of R&D Services, Software Product Engineering and Next in Wireless. MindTree partners with its clients to create a transparent, value-based relationship. Our people build innovative solutions in a wide range of technology domains that enable our customers to succeed in their business goals.

MindTree is ranked 19th among the IT Services companies in The 2010 Global Outsourcing 100 by the International Association of Outsourcing Professionals. Widely known for its focus on human capital development, MindTree has been consistently rated among the most admired employers by several industry surveys, including Great Places To Work Institute, Hewitt Associates and Mercer. MindTree was ranked No. 1 among the Most Admired Knowledge Enterprise (MAKE) India Award winners for the second consecutive year in 2008. MindTree was ranked No. 2 in Asia and declared the overall winner in India in the Asiamoney Corporate Governance Poll 2009. The Company is publicly listed in India. Please visit us at www.mindtree.com.

MINDTREE LIMITED
BANGALORE

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For MindTree Limited

Rajesh S

Head Legal & Company Secretary

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