Mindtree
*Welcome to possible*

**Ref.: ML/STAT/RSN/13-14/245** **March 17, 2014**

**The Asst. Vice President**
**Listing Code - symbol "MINDTREE"**
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph: 022-26598235/36; Fax: 022-26598237/38

**The General Manager,**
**Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph: 022-2272 1121/ 2272 2375;
Fax:022-22723121 /3719/2037/39/41/61

**Sub: Allotment of 8,449 Equity Shares of Rs. 10/- each, under various ESOP Plans on March 17, 2014 and 9,254 Equity Shares of Rs. 10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012**

**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 underlying equity shares of the various ESOP Plans of the Company.

We also wish to inform you that the Company has allotted **840** equity shares of **Rs. 50/-** each fully paid on **March 17, 2014** to the employees of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2001 (Program 2).**

We further wish to inform you that the Company has allotted **6,500** equity shares of **Rs. 511.00/-** each fully paid on **March 17, 2014** to the employee/s of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2006 (b) (Program 4**).

We further wish to inform you that the Company has allotted **545** equity shares of **Rs. 343.48/-** each fully paid on **March 17, 2014** to the employee/s of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

We further wish to inform you that the Company has allotted **564** equity shares of **Rs. 478.50/-** each fully paid on **March 17, 2014** to the employee/s of the Company pursuant to exercise of stock options granted to them under the **Employee Stock Option Plan 2008 A (Program 5**).

We further wish to inform you that the Company has allotted **9,254** equity shares of **Rs. 10/-** each fully paid on **March 17, 2014** to the employees/directors of the Company pursuant to exercise of stock options granted to them under the **Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8)**".

We have sent the intimation to the Depositories for giving credit of the above referred shares issued under ESOP Plans.

The following Designated Employee(s) have been allotted shares out of the above shares 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.

MINDTREE LIMITED ★ BANGALORE ★

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| Sl. No. | Name of the Designated Employee | No. of Equity Shares Allotted | Name of the Program under which Equity Shares are allotted |
|---|---|---|---|
| 1. | Ashok Krishnamoorthy | 6,500 | Program 4 [ESOP 2006 (b)] |
| 2. | Paul Norman Gottsegen | 1,754 | Program 8 [Mindtree Employee Restricted Stock Purchase Plan 2012] |
| 3. | Ramesh Pillai | 7,500 | Program 8 [Mindtree Employee Restricted Stock Purchase Plan 2012] |
| | **Total** | **15,754** | |

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

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

Rajesh S

*Rajesh S. Narang*
**Vice President-Legal & Company Secretary**

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