



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/15-16/140

December 15, 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 2,072 Equity shares of Rs.10/- each, under Employee Stock Option Plan (2001) (Program 2) and 20,000 Equity shares of Rs.10/- each, under Directors' Stock Option Plan 2006 (Program 6) and 10,812 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) on December 15, 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 under ESOP, DSOP and ESPS of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs.10/- each, to the employees/ Director (s) of the Company due to the exercise of stock options /stock purchase granted to them under respective ESOP, DSOP and ESPS of the Company:

ESOP/ESPS Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	1,036	50.00	15-Dec-15
ESOP 2001 (Program II)-Bonus Allotment	1,036	-	15-Dec-15
DSOP 2006 (Program VI)	10,000	619.00	15-Dec-15
DSOP 2006 (Program VI)-Bonus Allotment	10,000	-	15-Dec-15
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8)	10,812	10.00	15-Dec-15
Total	32,884		

We would send the intimation to the Depositories for giving credit of the above referred shares issued under ESOP, DSOP and ESPS.

The following Designated Person(s)/ Director(s) has been allotted equity shares out of the above mentioned shares and hence disclosure is being 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.

Sl. No	Name of the Designated Person / Director	Name of the Program	No. of Shares (A)	No. of Bonus Shares (B)	Total No. of shares (A+B)	Total Amount
1	Mr. Ramesh Ramanathan	DSOP 2006 (Program 6)	10,000	10,000	20,000	6,190,000.00

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



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