



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/16-17/153

December 14, 2016

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 8,856 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) on December 14, 2016

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 ESPS of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs.10/- each, pursuant to the exercise of granted shares under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS) of the Company:

| ESPS Scheme | No. of Securities | Issue Price (in Rs.) | Allotment Date |
|---|--------------------------|-----------------------------|-----------------------|
| Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS) | 8,856 | 10.00 | 14-Dec-16 |
| Total | 8,856 | | |

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

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

