



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/15-16/80

August 24, 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: ESOP Allotment

Ref: Our letter bearing reference number MT/STAT/CS/15-16/79 dated August 23, 2016

With reference to the above subject, we refer to the above letter.

Please read the Employee Stock Option Plan name as ESOP 2008A (Program 5) instead of ESOP 2001 (Program 2), as mentioned in the above letter. The allotment details remain the same.

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

