



**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/16-17/17

April 29, 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 3,384 Equity shares of Rs.10/- each, under Employee Stock Option Plan (2001) (Program 2) and 40,000 Equity shares of Rs.10/- each, under Directors' Stock Option Plan 2006 (Program 6) on April 29, 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 ESOP and DSOP 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 and DSOP of the Company:

ESOP and DSOP	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program II)	846	50.00	29-Apr-16
ESOP 2001 (Program II)-Bonus Allotment (2014)	846	-	29-Apr-16
ESOP 2001 (Program II)- Bonus Allotment in (2016)	1,692	-	29-Apr-16
DSOP 2006 (Program VI)	10,000	493.00	29-Apr-16
DSOP 2006 (Program VI)-Bonus Allotment (2014)	10,000	-	29-Apr-16
DSOP 2006 (Program VI)-Bonus Allotment (2016)	20,000	-	29-Apr-16
<b>Total</b>	<b>43,384</b>		

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

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

