



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/16-17/163

January 13, 2017

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 5,600 Equity Shares of Rs.10/- each, under Employee Stock Option Plan 2001 (Program 2) on January 13, 2017.

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 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 stock options granted under Employee Stock Option Plan 2001 (Program 2) of the Company:

ESOP Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
Employee Stock Option Plan 2001 (Program 2)	1,400	50.00	13-Jan-17
Employee Stock Option Plan 2001(Program 2)-Bonus Allotment (2014)	1,400	-	13-Jan-17
Employee Stock Option Plan 2001 (Program 2)- Bonus Allotment (2016)	2,800	-	13-Jan-17
Total	5,600		

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

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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