



Registered Office Address:  
Mindtree Limited, Global Village, RVCE  
Post, Mysore Road,  
Bengaluru-560059, Karnataka, India.  
CIN: L72200KA1999PLC025564  
E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/218

November 22, 2020

**BSE 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

Dear Sir/Madam,

Stock Code/Symbol: 532819/MINDTREE

**Sub: Allotment of 18,100 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on November 21, 2020**

**Ref: In-Principle approvals granted by the Stock Exchanges for listing.**

We wish to inform you that the Company has allotted 18,100 equity shares of Rs.10/- each under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on November 21, 2020.

Further, we would like to inform that the Company has obtained the necessary in-principle approvals of BSE and NSE in respect of the underlying equity shares under ESPS/ERSP of the Company.

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

This is for your kind information and records please. Kindly acknowledge receipt of the same. Thanking you.

Yours truly,  
for Mindtree Limited

Subhodh Shetty  
Company Secretary  
Membership No. A-13722

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