



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/20-21/273

February 10, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

STOCK CODE/SYMBOL: 532819/MINDTREE

Dear Sirs,

Sub: Grant of Shares under Mindtree Employee Restricted Stock Purchase Plan 2012

This is to inform that the Company has granted 32,390 (Thirty Two thousand Three hundred and Ninety only) shares on February 9, 2021 to its identified employees under the Mindtree Employee Restricted Stock Purchase Plan 2012.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Mindtree Limited**

Subhodh Shetty
Company Secretary
Membership No. A13722

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