



**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/18-19/144

December 03, 2018

**BSE Limited (Bombay Stock Exchange)**

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 24,670 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP)**

**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 ESPS/ERSP of the Company.

We wish to inform you that, the Company has allotted 24,670 equity shares of Rs.10/- each under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) of the Company on December 03, 2018 (today).

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**

**Vedavalli S**  
**Company Secretary**



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