



Mindtree

A Larsen & Toubro Group Company

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/19-20/207

January 14, 2020

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 2,500 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on January 14, 2020

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 Board of Directors at their meeting held today has allotted 2,500 equity shares of Rs.10/- each under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP)

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