



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/18-19/44

June 13, 2018

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

Sub: Allotment of 93,315 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) on June 13, 2018

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 93,315 equity shares of Rs.10/- each, pursuant to the exercise of granted shares under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS/ERSP) of the Company on June 13, 2018.

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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