



**Mindtree**  
Welcome to possible

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bangalore-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLCO25564  
E-mail: info@mindtree.com

Ref.: ML/STAT/RSN/14-15/70

June 19, 2014

**The Asst. Vice President**  
Listing Code - symbol "MINDTREE"  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Ph: 022-26598235/36; Fax: 022-26598237/38

**The General Manager,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Ph: 022-2272 1121/ 2272 2375;  
Fax:022-22723121 /3719/2037/39/41/61

**Sub: Allotment of 24,368 Equity Shares of Rs. 10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 on June 18, 2014**

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

We have obtained the necessary in-principle approval of BSE and NSE in respect of the underlying equity shares of various ESOP/ESPS Plans of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs. 10/- each, to the employee(s) of the Company pursuant to the exercise of stock options granted to them under the respective ESOP/ESPS Plans of the Company:

ESOP Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8)	24,368	10	18-June-14
<b>Total</b>	<b>24,368</b>		

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

The following Designated Employee has been allotted shares and hence, disclosure is being made in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and other applicable laws including Takeover Code.

Sl. No.	Name of the Designated Employee/Director	No. of Equity Shares Allotted	Name of the Program under which Equity Shares are allotted
1.	Ravi Shankar B	24,368	Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8)
	<b>Total</b>	<b>24,368</b>	

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

Thanking you.  
Yours truly,  
for Mindtree Limited

*Rajesh S.*

Rajesh S. Narang  
Vice President-Legal & Company Secretary



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