



**Mindtree**

A Larsen & Toubro Group Company

Registered Office Address: Mindtree Limited  
Global Village, RVCE Post, Mysore Road,  
Bengaluru – 560059, Karnataka, India.  
Corporate identity Number (CIN):  
L72200KA1999PLC025564  
E-mail : info@mindtree.com

**Ref: MT/STAT/CS/20-21/207**

**October 30, 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: Grant under Mindtree Employee Restricted Stock Purchase Plan 2012**

This is to inform you 23,300 (Twenty Three Thousand Three Hundred Only) grants were made under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employees.

This grant is effective from 30<sup>th</sup> October 2020 and shall vest as per the vesting schedule approved by the Nomination and Remuneration Committee of the Board and the same can be exercised over the exercise period as approved by the said committee.

This is for your kind information and records. Kindly acknowledge and oblige.

Thanking you.

Yours truly,  
for Mindtree Limited

Vedavalli S  
Company Secretary

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