



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/16-17/135

November 14, 2016

Bombay Stock Exchange 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 5,500 Equity shares of Rs.10/- each, under Employee Stock Option Plan 2008A (Program V) and 21,280 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) on November 14, 2016.

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 ESOP and ESPS of the Company.

We wish to inform you that the Company has allotted the following equity shares of Rs.10/- each, to the employees of the Company due to the exercise of stock options /stock purchase granted to them under Employee Stock Option Plan 2008A (Program V) and Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS) of the Company:

ESOP/ESPS Scheme	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2008A (Program V)	1,375	478.52	14-Nov-16
ESOP 2008A (Program V)-Bonus Allotment (2014)	1,375	-	14-Nov-16
ESOP 2008A (Program V)-Bonus Allotment (2016)	2,750	-	14-Nov-16
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program VIII) (ESPS)	21,280	10.00	14-Nov-16
Total	26,780		

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

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

