



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/15-16/183

March 11, 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 bonus shares

Dear Sirs,

We wish to inform you that the administrative committee of the Board of Directors vide resolution passed on March 11, 2016 have approved the issue and allotment of 83,893,088 equity shares of Rs.10/- each, as fully paid-up bonus shares in the ratio of 1 (one) equity share for every 1 (one) equity share held to those shareholders whose names appear on the Register of Members / List of Beneficial owners as on the Record Date i.e, March 10, 2016.

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

