Ref: MT/STAT/CS/15-16/140

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 2,072 Equity shares of Rs.10/- each, under Employee Stock Option Plan (2001) (Program 2) and 20,000 Equity shares of Rs.10/- each, under Directors' Stock Option Plan 2006 (Program 6) and 10,812 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) on December 15, 2015.

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, DSOP 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/ Director (s) of the Company due to the exercise of stock options /stock purchase granted to them under respective ESOP, DSOP and ESPS of the Company:

<table>
<thead>
<tr>
<th>ESOP/ESPS Scheme</th>
<th>No. of Securities</th>
<th>Issue Price (In Rs.)</th>
<th>Allotment Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESOP 2001 (Program II)</td>
<td>1,036</td>
<td>50.00</td>
<td>15-Dec-15</td>
</tr>
<tr>
<td>ESOP 2001 (Program II)-Bonus Allotment</td>
<td>1,036</td>
<td>-</td>
<td>15-Dec-15</td>
</tr>
<tr>
<td>DSOP 2006 (Program VI)</td>
<td>10,000</td>
<td>619.00</td>
<td>15-Dec-15</td>
</tr>
<tr>
<td>DSOP 2006 (Program VI)-Bonus Allotment</td>
<td>10,000</td>
<td>-</td>
<td>15-Dec-15</td>
</tr>
<tr>
<td>Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8)</td>
<td>10,812</td>
<td>10.00</td>
<td>15-Dec-15</td>
</tr>
<tr>
<td>Total</td>
<td>32,884</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

The following Designated Person(s)/ Director(s) has been allotted equity shares out of the above mentioned shares and hence disclosure is being made in compliance with Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws including Takeover Code.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Person / Director</th>
<th>Designated Person / Director</th>
<th>Name of the Program</th>
<th>No. of Shares (A)</th>
<th>No. of Bonus Shares (B)</th>
<th>Total No. of shares (A+B)</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Ramesh Ramanathan</td>
<td>DSOP 2006 (Program 6)</td>
<td>10,000</td>
<td>10,000</td>
<td>20,000</td>
<td>8,190,000.00</td>
<td></td>
</tr>
</tbody>
</table>

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

Mindtree Ltd.
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com