



**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/ 167**

**January 29, 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 370 Equity shares of Rs.10/- each, under Employee Stock Option Plan (2001) (Program 2) and 3,750 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) on January 29, 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 ESOP 2001 (Program 2) and Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) of the Company:

| ESOP/ESPS Scheme  | No. of Securities | Issue Price (in Rs.) | Allotment Date |
|---|-------------------|----------------------|----------------|
| ESOP 2001 (Program 2)   | 185               | 50.00                | 29-January-16  |
| ESOP 2001 (Program 2)-Bonus Allotment                             | 185               | -                    | 29-January-16  |
| Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) | 3,750             | 10.00                | 29-January-16  |
| <b>Total</b>  | <b>4,120</b>      |                      |                |

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**



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