

Ref: MT/STAT/CS/16-17/66

July 26, 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 1,088 Equity shares of Rs.10/- each, under Employee Stock Option Plan (2001) (Program 2) on July 26, 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 2001 (Program 2) 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 granted to them under ESOP 2001 (Program 2) of the Company:

ESOP	No. of Securities	Issue Price (in Rs.)	Allotment Date
ESOP 2001 (Program 2)	272	50.00	26-July-16
ESOP 2001 (Program 2)-Bonus Allotment (2014)	272	-	26-July-16
ESOP 2001 (Program 2)- Bonus Allotment (2016)	544	-	26-July-16
Total	1,088		

We would send the intimation to the Depositories for giving credit of the above referred shares issued under ESOP 2001 (Program 2).

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

