Ref: MT/STAT/CS/15-16/80

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: ESOP Allotment


With reference to the above subject, we refer to the above letter.

Please read the Employee Stock Option Plan name as ESOP 2008A (Program 5) instead of ESOP 2001 (Program 2), as mentioned in the above letter. The allotment details remain the same.

This is for your kind information and records please. Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,

for Mindtree Limited

[Signature]

Vedavelli S
Company Secretary

August 24, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051