



**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/16-17/178**

**February 22, 2017**

**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 300 Equity Shares of Rs.10/- each, under Employee Stock Option Plan 2001 (Program 2) and 26,376 Equity Shares of Rs.10/- each, under Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS) on February 22, 2017.**

**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, pursuant to the exercise of stock options /stock purchase granted to them under Employee Stock Option Plan 2001 (Program 2) and Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS) respectively of the Company:

<b>ESOP and ESPS Scheme</b>	<b>No. of Securities</b>	<b>Issue Price (in Rs.)</b>	<b>Allotment Date</b>
Employee Stock Option Plan 2001 (Program 2)	75	50.00	22-Feb-17
Employee Stock Option Plan 2001(Program 2)-Bonus Allotment (2014)	75	-	22-Feb-17
Employee Stock Option Plan 2001 (Program 2)- Bonus Allotment (2016)	150	-	22-Feb-17
Mindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (ESPS)	26,376	10.00	22-Feb-17
<b>Total</b>	<b>26,676</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**



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

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