



**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/17-18/25**

**May 16, 2017**

**BSE Limited (Bombay Stock Exchange)**  
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 280 Equity Shares of Rs.10/- each, under Employee Stock Option Plan 2001 (Program 2)**

**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 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 granted under Employee Stock Option Plan 2001 (Program 2) of the Company on May 16, 2017:

<b>ESOP</b>	<b>No. of Securities</b>	<b>Issue Price (in Rs.)</b>
Employee Stock Option Plan 2001 (Program 2)	70	50.00
Employee Stock Option Plan 2001(Program 2)-Bonus Allotment (2014)	70	-
Employee Stock Option Plan 2001 (Program 2)- Bonus Allotment (2016)	140	-
<b>Total</b>	<b>280</b>	

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

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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