



**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/17-18/41**

**June 13, 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: Grant of Restricted Stock Units under Mindtree Employee Restricted Stock Purchase Plan 2012**

This is to inform you that the Company has granted 123,085 (One lakh twenty three thousand and eighty five) Restricted Stock Units under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employees.

This grant is effective from June 12, 2017 and shall vest as per the vesting schedule approved by Nomination and Remuneration Committee of the Board and the same can be exercised over the exercise period as approved by the said committee.

This is for your kind information and records. Kindly acknowledge and oblige.

Thanking you.

Yours truly,  
**for Mindtree Limited**

**Vedavalli S**  
**Company Secretary**

