



Registered Office Address:
Mindtree Ltd, Global Village, RVCE
Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
CIN: L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/20-21/ 93

August 01, 2020

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: Grants under Mindtree Employee Restricted Stock Purchase Plan 2012

This is to inform that 20,000(Twenty Thousand Only) grants were made under Mindtree Employee Restricted Stock Purchase Plan 2012 to its identified employee.

This grant is effective from August 1, 2020 and shall vest as per the vesting schedule approved by the 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

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