Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/103 **July 30, 2014**

The 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

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Regulation 13 (4) & (6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

The Company has received intimation from Mr. Subroto Bagchi, Chairman in the Company under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable rules, if any, intimating sale of shares of the Company in open market on 28th July, 2014 respectively.

Please find enclosed the disclosures under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable rules, if any.

Also find enclosed the personal disclosure received from from Mr. Subroto Bagchi, Chairman in the Company for his sale of shares dated 28th July, 2014 respectively and kindly consider it as their respective personal disclosure pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulation, 1992.

Please take the above intimation on records.

Yours sincerely,

for **Mindtree Limited**

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

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

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name PAN & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer, etc.)/sale	No. & % of shares/post acquisition/voting rights/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (per share) (Approx.)
Name **Subroto Bagchi** PAN No. **ADJPB9499C** Designation **Chairman** Residential Address **#248, 15th Cross, 19th Main, Sector 4, HSR Layout, Bangalore-560102**	No. of Shares held before Sale 28,03,046* (3.3547%)	Date of Sale 28th July 2014	30th July 2014	Open Market Sale	No. of Shares held after Sale 25,63,046 (3.0675%)	ICICI Securities INB 230808130	NSE	NA	NA	2,40,000 (0.2872%)	Rs. 1052.18/-

*Mr. Subroto Bagchi and Mrs. Susmita Bagchi jointly hold 446 equity shares of Rs. 10/- each amounting 0.0005%)

Bangalore Bench

for SUBROTO BAGCHI

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Date: 30th July 2014

From,

Name: Subroto Bagchi

Address: #248, 15th Cross, 19th Main, Sector 4, HSR Layout, Bangalore- 560102

To,

The 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

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Regulation 13 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please find enclosed the disclosure under Form D, intimating Sale of shares of the Company on 28th July 2014, pursuant to Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable laws, if any.

To honor the 15th anniversary of Mindtree on August 18, 2014, I propose to make a donation of Rs. 25 crores to a set of pre-identified social causes. These are in areas of geriatric care, mental health, blindness and University research in applied assistive living. Towards this, I have sold 240,000 shares of Mindtree Ltd on 28th July 2014. This does not reflect any change in my professional relationship with Mindtree.

This disclosure may please be treated as disclosure to the Stock Exchange/s under the said regulation and all other applicable laws, if any.

Please take the above intimation on records.

Thanking you,

Yours sincerely,

Baneelora Pande

for *Name: Subroto Bagchi*
Designation: Chairman, Mindtree Limited

Encl. Form D

CC – Mindtree Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name PAN & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer, etc.)/sale	No. & % of shares/post acquisition/voting rights/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (per share) (Approx.)
Name **Subroto Bagchi** PAN No. **ADJPB9499C** Designation **Chairman** Residential Address **#248, 15th Cross, 19th Main, Sector 4, HSR Layout, Bangalore-560102**	No. of Shares held before Sale 28,03,046* (3.3547%)	Date of Sale 28th July 2014	30th July 2014	Open Market Sale	No. of Shares held after Sale 25,63,046 (3.0675%)	ICICI Securities INB 230808130	NSE	NA	NA	2,40,000 (0.2872%)	Rs. 1052.18/-

*Mr. Subroto Bagchi and Mrs. Susmita Bagchi jointly hold 446 equity shares of Rs. 10/- each amounting 0.0005%)

for SUBROTO BAGCHI