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/14-15/105 **July 31, 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. N.S. Parthasarathy, President, COO and Executive Director and Veeraraghavan R. K., Executive Vice President 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 and 31st 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. N.S. Parthasarathy, President, COO and Executive Director and Veeraraghavan R. K., Executive Vice President in the Company for his sale of shares dated 28th July, 2014 and 31st 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**

MINDTREE LIMITED BANGALORE

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

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: R K Veeraraghavan PAN No.: AAKPV5619G Designation: Executive Vice President Residential Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main road, Chikkalasandra, Bangalore - 560061	No. of Shares held before Sale 19,310 (0.0231%)	Date of Sale 28th July, 2014	30th July, 2014	Open Market Sale	No. of Shares held after Sale 18,310 (0.0219)	Name of Broker/DP ICICI Securities Ltd. IN300183 11054769	NSE	NA	NA	1,000 (0.0012 %)	Rs. 1056.5/-

For Mindtree Limited

Rajesh.s

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

BP

Bangalore Parish

for R K Veeraraghavan

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

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Name: **N S Parthasarathy** PAN No.: **ABLPP8001E** Designation: **President & COO** & Executive Director Residential Address: **36, BILAHARI, 4th Cross RMV II Stage, Geddalahalli, Bangalore 560094**	No. of Shares held before Sale **1,223,842** (1.4647%)	Date of Sale **31-July-2014**	**31-July-2014**	**Open Market Sale**	No. of Shares held after Sale/ ~~Purchase~~ **1,212,281** (1.4509%)	Name of Broker/DP **ICICI Direct** IN300183 11079098	NSE/ BSE **NSE**	**NIL**	Rs. **NIL**	**11561** (0.0138%)	**Rs.1050.27**

For Mindtree Limited

Rajan. S

Vice President Legal & Company Secretary

BP

Date: July 31, 2014

From

Name: N S Parthasarathy

Address: 36, BILAHARI, 4th Cross RMV II Stage, Geddalahalli, Bangalore – 560 094

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 (4) 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, pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable rules, if any.

This disclosure may please be treated as disclosure to the Stock Exchange/s under the said regulation.

Please take the above intimation on records.

Thanking you,
Yours' Sincerely,

Name: N S Parthasarathy
Designation: President & COO

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)]

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Date: 31st July 2014

From,

Name: Veeraraghavan R K

Address: B-605, Komarla Brigade Residency,
51, Uttarahalli Main Road, Chikkalasandra, Bangalore

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,
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Barcelona Pande

for

Name: **Veeraraghavan R K**
Designation: **Executive Vice President**

Encl. Form D

CC – Mindtree Limited

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for Bangalore Branch

R K Veeraraghavan