Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/108

August 28, 2013

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 intimations from, Mr. Janakiraman S, President & CTO & Mr. Jagannathan C N, Finance Controller in the Company under Form D pursuant to Regulation 13(4) 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.

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 disclosures received from the said employees of the Company.

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

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

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FORM D

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

(Regulation 13 (4) and (6)**Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company**

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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 officer etc.)	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
Janakiraman S, President & CTO AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore-560003	9,49,837 (2.2848%)	26-Aug -2013	27-Aug -2013	Open Market Sale	9,48,337 (2.2812%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	1,500 (0.0036 %)	Rs.1009/-

MINDTREE LIMITED BANGALORE BP

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

NK

for **JANAKIRAMAN S.**

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 Jagannathan C N PAN No. ACUPJ1980A Designation Finance Controller Residential Address B9-204, L&T South City Apartments, Arekhere MICO Layout, Bangalore 560 076.	No. of Shares held before Sale/ 767 0.00185%	Date of Sale 26-Aug-2013	27-Aug-2013	Open Market Sale Open Market Sale	No. of Shares held after Sale/ Purchase 400	Name of Broker/DP Edelweiss Broking Limited SEBI REGN NO. INB231 311631	NSE/ BSE NSE BSE		-	267 100	Rs.1002.68 Rs.1001

For Mindtree Limited

Rajuk S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Date: 27th August, 2013

From,

Name: Janakiraman S

Address: No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003

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, pursuant to Regulation 13 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,

Bangalore Panda

For

Name: Janakiraman S
Designation: President and CTO

Encl. Form D

CC – Mindtree Limited

FORM D

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

(Regulation 13 (4) and (6)**Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company**

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for **JANAKIRAMAN S.**

Date: 26-Aug, 2013

From,

Name: Jagannathan C N

Address: B9-204, L&T South City Apartments,
Arekhere MICO Layout, Bangalore 560 076.

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,

Name: Jagannathan C N
Designation: Finance Controller

MINDTREE LIMITED ★ BANGALORE ★

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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MINDTREE LIMITED BANGALORE