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/14-15/108 **August 1, 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 LSO Investment Private Limited, Promoter and Radha R., Executive Vice President of the Company under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable laws, if any, intimating sale of shares of the Company in open market on 31st July 2014 and 1st August 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 LSO Investment Private Limited, Promoter and Radha R. Executive Vice President of the Company for the sale of shares dated 31st July 2014 and 1st August 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 and other applicable laws.

Please take the above intimation on records.

Yours sincerely,

for **Mindtree Limited**

MINDTREE LIMITED BANGALORE

for *Rajesh S. Narang*
Vice President- Legal & Company Secretary

Encl. Form D

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

T +91 80 6706 4000
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.)
LSO INVESTMENT PRIVATE LIMITED PAN: AABCL4294P Designation: Promoter Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius.	1,621,042 1,571,042 (1.9401%)	31st July, 2014 1st August 2014	31st July, 2014 1st August 2014	Open Market Sale	1,571,042 1,508,042 (1.8048%)	JM Financial SEBI Registration No. INB231054835	NSE	NA	NA	50,000 63,000 (0.1352%)	Rs. 1051.78 /- Rs. 1050.6/-

Barcelona Panda

for - LSO INVESTMENT PRIVATE LIMITED

For Mindtree Limited

Rajesh S Narang

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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: RADHA R PAN No.: ABDPR5816M Designation: Executive Vice President Residential Address: No 1191, 35B Cross, 4th T Block, Jayanagar, Bangalore 560041	No. of Shares held before Sale 49,202 (0.0588%)	Date of Sale 31st July 2014	1st August 2014	Open Market Sale	No. of Shares held after Sale 44,781 (0.0535%)	Name of Broker/DP ICICI securities ltd IN3001831120099 8	BSE NSE	NA	NA	1421 (BSE) 3000 (NSE) (0.0053 %)	Rs. 1069/-

For Mindtree Limited
Rajesh S Narang
for Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Radha R

Date: 1st August, 2014

From,

Name: LSO Investment Private Limited

Address: Kross Border Corporate Services, St. Louis Business Centre,
St. Louis Street, Port Louis, Mauritius.

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 laws, if any.

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

Please take the above intimation on records.

Thanking you,

Yours sincerely,

Barcelona Pande

for

Name: *LSO Investment Pvt. Ltd.*
Designation: Promoter

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.)
LSO INVESTMENT PRIVATE LIMITED PAN: AABCL4294P Designation: Promoter Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius.	1,621,042 1,571,042 (1.9401%)	31st July, 2014 1st August 2014	31st July, 2014 1st August 2014	Open Market Sale	1,571,042 1,508,042 (1.8048%)	JM Financial SEBI Registration No. INB231054835	NSE	NA	NA	50,000 63,000 (0.1352%)	Rs. 1051.78 /- Rs. 1050.6/-

Barcelone Panda

for - LSO INVESTMENT PRIVATE LIMITED

Date: 01 Aug 2014

From,

Name:
RADHA R

Address:
1191, 35B Cross, 4th T Block
Jayanagar, Bangalore - 560041

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 dated 31st July 2014, pursuant to Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable laws, if any.

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

Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: RADHA R
Designation: Executive Vice President

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: RADHA R PAN No.: ABDPR5816M Designation: Executive Vice President Residential Address: No 1191, 35B Cross, 4th T Block, Jayanagar, Bangalore 560041	No. of Shares held before Sale 49,202 (0.0588%)	Date of Sale 31st July 2014	1st August 2014	Open Market Sale	No. of Shares held after Sale 44,781 (0.0535%)	Name of Broker/DP ICICI securities ltd IN300183112009 98	BSE NSE	NA	NA	1421 (BSE) 3000 (NSE) (0.0053 %)	Rs. 1069/-

Radha

Radha R