Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/112 **September 3, 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.

Mr. Vikram Srivats, General Manager

The Company has received intimations from Mr. Varadarajan V, Program Director and Mr Raghunath T, Program Director of 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 BP BANGALORE

P. Bahal

For *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
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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 VIKRAM SRIVATS PAN No. ATRPS 3874N Designation GENERAL MANAGER Residential Address 740, 10th Cross, 10A Main, Indira Nagar, II Stage, Bangalore - 38.	No. of Shares held before Sale/ ~~Purchase~~ 5,000 2,000 (0.012%)	Date of Sale/~~Purchase~~ 30/8/2013 2/9/2013	3/9/2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 2,000 1,000 (0.0024%)	Name of Broker/DP Kotak Securities INB230808130	NSE/ ~~BSE~~	NA	Rs. NA	3,000 1,000 (0.0096%)	Rs. 1055/-

For Mindtree Limited

P. Bahal

For Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Vikram

03/09/2013

FORM D

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

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Name Raghunath T PAN No. ACOPT7486M Designation Program Director Residential Address Flat 30/102, Mantri Residency Apts, Bannerghatta Road, Bangalore	No. of Shares held before Sale/ Purchase 3040 0.00731%	Date of Sale/Purchase 30/08/2013	30/08/2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ Purchase 2740 0.00659%	Name of Broker/DP Edelweiss Broking Ltd	NSE		Rs.——	300 0.00072%	Rs.1051.50

For Mindtree Limited

P. Bahal

For Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

T. Raghunath 30/08/2013

FORM D

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Name VARADARAJAN V PAN No. AARPV3279R Designation Program Director Residential Address 12, 3rd Cross, 'A' Street, Jai Bharath Nagar, Bangalore -560033	1000 0.0024%	2nd Sep 2013	2nd Sep 2013	Open Market Sale	500 0.0012%	ICICI Ltd (IN300183)	NSE		Rs.___	500 0.0012%	Rs.1054.5

For Mindtree Limited

P. Bahal

For Vice President Legal & Company Secretary

U. V

MINDTREE LIMITED BANGALORE

Date: 03 September, 2013

From,

Name: VIKRAM SRIVATS

Address: 740, 10th CROSS, 10'A' MAIN
INDIRANAGAR II STAGE
BANGALORE - 560038

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,

Vikram Srivats

Name: VIKRAM SRIVATS
Designation: GENERAL MANAGER

Encl. Form D

CC – Mindtree Limited

FORM D

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Vikram 03/09/2013

Date: 30th August, 2013

From,

Name: Raghunath T

Address: Mindtree Limited, Global Village, RVCE Post, Mysore Road, Bangalore 560 059

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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Thanking you,

Yours sincerely,

Name: Raghunath T
Designation: Program Director

Encl. Form D

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Name Raghunath T PAN No. ACOPT7486M Designation Program Director Residential Address Flat 30/102, Mantri Residency Apts, Bannerghatta Road, Bangalore	No. of Shares held before Sale/ Purchase 3040 0.0073%	Date of Sale/Purchase 30/08/2013	30/08/2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ Purchase 2740 0.00659%	Name of Broker/DP Edelweiss Broking Ltd	NSE		Rs.____	300 0.00072%	Rs.1051.50

MINDTREE LIMITED BANGALORE

T. Raghunath 30/08/2013

Date: 2nd Sep, 2013

From,

Name: Varadarjan V

Address: 12, 3rd Cross, 'A' Street, Jai Bharath Nagar, Bangalore 560033

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,

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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,

V. Varadarajan

Name: Varadarajan V
Designation: Program Director

Encl. Form D

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Name VARADARAJAN V PAN No. AARPV3279R Designation Program Director Residential Address 12, 3rd Cross, 'A' Street, Jai Bharath Nagar, Bangalore -560033	1000 0.0084%	2nd Sep 2013	2nd Sep 2013	Open Market Sale	500 0.0042%	ICICI Ltd (IN300183)	NSE		Rs.—	500 0.0042%	Rs.1054.5