Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/113

September 5, 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. S Janakiraman, President & CTO, Mr. Manoj Karanth R, Program Director and Mr. Suneel Sastry, General Manager- Mainframe & Midrange Services 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 BANGALORE

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
T +91 80 6706 4000
F +91 80 6706 4100

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	9,48,337 (2.2812%) 9,31,337 (2.2403%)	4-Sep - 2013 5-Sep - 2013	4-Sep - 2013 5-Sep - 2013	Open Market Sale	9,31,337 (2.2403%) 9,09,337 (2.1874%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	17,000 (0.0409 %) 22000 (0.0529 %)	Rs.1049/- Rs.1042/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

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 Manoj Karanth N PAN No. ACPPN1776P Designation Program Director Residential Address 1907, Manorame, 31st Cross, 9th Main, Banashankari 2nd Stage, Bangalore - 70	No. of Shares held before Sale/ ~~Purchase~~ 10,700 0.0257%	Date of Sale/~~Purchase~~ 05/09/2013	05/09/2013	Open Market ~~Purchase/~~ Sale	No. of Shares held after Sale 9,700 0.0233%	Name of Broker/DP ICICI DIRECT NO: INB230773037	NSE/ ~~BSE~~		Rs.___	1000 0.0024%	Rs.1041.66

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

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

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Name SUNEEL SASTRY PAN No. AKMPS 5691 K Designation GENERAL MANAGER Residential Address 525/F 9th CROSS 7th Block JAYANAGAR BANGALORE-560082	No. of Shares held before Sale/ ~~Purchase~~ 2200 0.0053%	Date of Sale/Purchase 1. 26th Aug, 2013 2. 29th Aug, 2013 3. 30th Aug, 2013	4/9/13	Open Market Purchase/ Sale 1. SALE 2. SALE 3. SALE	No. of Shares held after Sale/ ~~Purchase~~ 0.0017% 700	Name of Broker/DP EDELWEISS NO: INP231311631	NSE/ ~~BSE~~		Rs. —	1. 750 2. 500 3. 250 0.0036%	Rs. 1. 1008.5 2. 1031 3. 1055.5

For Mindtree Limited

Rayuh J

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Date: 5th September, 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,

B Parde

Name: Janakiraman S
Designation: President and CTO

Encl. Form D

CC – Mindtree Limited

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JANAKIRAMAN S.

Date: 05 September 2013

From,

Name:
Manoj Karanth N

Address:
1907, "Manorame", 31st Cross, 9thMain,
Banashankari 2nd Stage
Bangalore - 560070

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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Thanking you,

Yours sincerely,

Name: Manoj Karanth N
Designation: Program Director

Encl. Form D

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Date: 4th Sep, 2013

From,

Name: Suneel Sastry

Address: 525/F, 9th Cross, 7th Block
Jayanagar
Bangalore – 560 082

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

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Thanking you,

Yours sincerely,

Name: Suneel Sastry
Designation: General Manager – Mainframe & Midrange Services

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