Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/115 **September 10, 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. Suryakant Rath, 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

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

(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 PAN: AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003	9,09,337 9,09,137 (2.1873%)	5-Sep - 2013 10- Sep-2013	5-Sep - 2013 10 Sep-2013	Open Market Sale	9,09,137 8,91,137 (2.1436%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	200 18,000 (0.0437%)	Rs.1039/- Rs.1036/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Barendra Panda

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 MANOJ KARANTH N PAN No. ACPPN1776P Designation PROGRAM DIRECTOR Residential Address 1907, "MANORAMA", 31ST CROSS, 9TH MAIN BANASHANKARI 2nd STG. BANGALORE - 70	No. of Shares held before Sale/ Purchase 9900 (0.0233%)	Date of Sale/Purchase 10-Sep-2013	10-Sep-2013	Open Market Purchase/ Sale	No. of Shares held after Sale/ Purchase 7900 (0.0185%)	Name of Broker/DP ICICI DIRECT INB230773037	NSE/ ~~BSE~~		Rs.___	2,000 (0.0048%)	Rs.____ 1,036.7

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 MANOJ KANNAN PAN No. ACPPN1776P Designation PROGRAM DIRECTOR Residential Address 1907, "MANORAMA", 31ST CROSS, 8TH MAIN, BANASHANKARI 2ND STAGE,	No. of Shares held before Sale/ ~~Purchase~~ 7400 (0.0185%)	Date of ~~Sale/Purchase~~ 10-Sep-2013	10-Sep-2013	Open Market ~~Purchase/~~ Sale	No. of Shares held after Sale/ ~~Purchase~~ 6700 (0.0161%)	Name of Broker/DP ICICI DIRECT IN301128	~~NSE/~~ BSE		Rs.___	1,000/- (0.0024%)	Rs.___ 1,039/-

For Mindtree Limited
Rajesh.S
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)]

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Name **Suryakant Rath** PAN No. **AETPR7944B** Designation **Program Director** Residential Address **Site No# 86, Royal Harmony Apartment, Flat No#202, Sector – F, RR Nagar, Bangalore - 98**	No. of Shares held before Sale	Date of Sale			No. of Shares held after Sale/	Name of Broker/DP			Rs. ——–		
	1200	6th of September 2013	6th of September 2013	Open Market Sale	400	ICICI Direct- INB 011286854	BSE	ZERO	ZERO	800	Rs.1030
	400 (0.0028%)	10th of September 2013	10th of September 2013	Open Market Sale	ZERO (0%)	ICICI Direct - INB 230773037	NSE	ZERO	ZERO	400 (0.0025%)	Rs. 1040

Suryakant Rath
10th Sep 2013

For Mindtree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Date: 10th 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,

Bangalore Pande

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)

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Janakiraman S, President & CTO PAN: AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003	9,09,337 9,09,137 (2.1873%)	5-Sep - 2013 10- Sep-2013	5-Sep - 2013 10 Sep-2013	Open Market Sale	9,09,137 8,91,137 (2.1436%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	200 18,000 (0.0437%)	Rs.1039/- Rs.1036/-

Barelona Panda

for **JANAKIRAMAN S.**

Date: 10-09-2013

From,

Name: MANOJ KARANTH N

Address: 1904, "MANORAMA", 31ST CROSS, 9TH MAIN, BSK 2nd STG, BANGALORE-7

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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Thanking you,

Yours sincerely,

Name: MANOJ KARANTH N
Designation: PROGRAM DIRECTOR

Encl. Form D

CC - Mindtree Limited

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[Regulations 13(4), 13(4A) and 13(6)]

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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, "MAYOORAMA", 31ST CROSS, 9TH MAIN BANASHANKARI 2nd STG. BANGALORE - 70	No. of Shares held before Sale/ Purchase 9700 (0.0233%)	Date of Sale/Purchase 10-Sep-2013	10-Sep-2013	Open Market Purchase/ Sale	No. of Shares held after Sale/ Purchase 7700 (0.0185%)	Name of Broker/DP ICICI DIRECT INB230773037	NSE/ ~~BSE~~		Rs.___	2,000 (0.0048%)	Rs.____ 1,036.7

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Name MANOJ KACHARATH PAN No. ACPPN1776P Designation PROGRAM DIRECTOR Residential Address 1907, "MANORAMA", 31ST CROSS, 8TH MAIN, BANASHANKARI 2ND STAGE,	No. of Shares held before Sale/ ~~Purchase~~ 7700 (0.0185%)	Date of ~~Sale/Purchase~~ 10-Sep-2013	10-Sep-2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 6700 (0.0161%)	Name of Broker/DP ICICI DIRECT IN301128688454	~~NSE/~~ BSE		Rs.___	1,000/- (0.0024%)	Rs.____ 1,039/-

Date: 10th September, 2013

From,

Name: SURYAKANT RATH

Address:
Site No# 86,
Royal Harmony Apartment,
Flat No#202, Sector – F,
Rajarajeswari Nagar,
Bangalore – 98

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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Yours sincerely,

Suryakant Rath.

Name: SURYAKANT RATH
Designation: PROGRAM DIRECTOR

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Suryakant Rath
10th Sep 2013