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/14-15/116** **August 19, 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 intimations from LSO Investment Private Limited, Promoter Company and Mr. Rostow Ravanan, Executive Director & CFO 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 18th August 2014 and 19th August 2014.

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 disclosures received from LSO Investment Private Limited, Promoter Company and Mr. Rostow Ravanan, Executive Director & CFO of the Company for the sale of shares dated 18th August 2014 and 19th August 2014 respectively and kindly consider it as their respective personal disclosures pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable laws.

Please take the above intimation on records.

Yours sincerely,

*for* **Mindtree Limited**

Rajesh. S

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

MINDTREE LIMITED BANGALORE

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**<br><br>PAN: AABCL4294P<br><br>Designation: Promoter Company<br><br>Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius. | 1,501,042<br><br>(1.7959%) | 18th August, 2014 | 18th August, 2014 | Open Market Sale | 1,371,042<br><br>(1.6404%) | JM Financial Services Ltd.,<br><br>SEBI Registration No. INB231054835 | NSE | NA | NA | 130,000<br><br>(0.1555%) | Rs. 1,025.01 |

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Bangalore Pande

for LSO INVESTMENT PRIVATE LIMITED

MINDTREE LIMITED BANGALORE

BP

**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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| Rostow Ravanan<br><br>Executive Director & CFO<br><br>PAN: ACSPR0729D<br><br>No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052 | 589,118<br><br>584,118<br><br>(0.7049%) | 18th August, 2014<br><br>19th August 2014 | 19th August, 2014 | Open Market Sale | 584,118<br><br>581,718<br><br>(0.6960%) | ICICI Securities Limited SEBI Regn. No. INB 230773037 | NSE | NA | NA | 5,000<br><br>2,400<br><br>(0.0089%) | Rs. 1,027/-<br><br>Rs. 1,035/- |

For Mindtree Limited
Rajesh S
Vice President Legal & Company Secretary

Barcelone Panda
for ROSTOW RAVANAN

MINDTREE LIMITED BANGALORE BP

Date: 19th 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 Panda

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

Encl. Form D

**CC – Mindtree Limited**

**FORM D**

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Baneloue Pande

for LSO INVESTMENT PRIVATE LIMITED

**Date: 19th August, 2014**

**From,**

**Name: Rostow Ravanan**

**Address: No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052**

**To,**

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

**National Stock Exchange of India Limited**
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Bangalore Parade

for

*Name: Rostow Ravanan*
***Designation:** Chief Financial Officer and Executive Director*

Encl. Form D

**CC – Mindtree Limited**

**FORM D**

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

for ROSTOW RAVANAN