Mindtree
*Welcome to possible*

**Ref: MT/STAT/RSN/13-14/116** **September 12, 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 intimation from Mr. S Janakiraman, President & CTO, 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 disclosure 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 disclosure received from the said employee of the Company.

Please take the above intimation on record.

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
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,<br><br>President & CTO<br><br>PAN: AASPJ3150E<br><br>No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003 | 8,91,137<br><br>(2.1436%) | 11- Sep-2013 | 11- Sep-2013 | Open Market Sale | 8,79,137<br><br>(2.1147%) | Way to Wealth Brokers Pvt. Ltd.<br><br>SEBI Regn. No.: INB231150237 | NSE | NA | NA | 12,000<br><br>(0.0289%) | Rs.1045 /- |

For Mindtree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Barcelona Panda

p.p.

JANAKIRAMAN S.

Date: 11th 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,

*Name: Janakiraman S*
***Designation: President and CTO***

Encl. Form D

**CC - Mindtree Limited**

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

(Regulation 13 (4) and (6)

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|---|---|---|---|---|---|---|---|---|---|---|---|
| Janakiraman S,<br><br>President & CTO<br><br>PAN: AASPJ3150E<br><br>No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003 | 8,91,137<br><br>(2.1436%) | 11- Sep-2013 | 11- Sep-2013 | Open Market Sale | 8,79,137<br><br>(2.1147%) | Way to Wealth Brokers Pvt. Ltd.<br><br>SEBI Regn. No.: INB231150237 | NSE | NA | NA | 12,000<br><br>(0.0289%) | Rs.1045 /- |

Barcelona Pande
for
**JANAKIRAMAN S.**