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/14-15/117 **August 21, 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 Mr. Janakiraman S, President, CTO and Executive Director and Mrs. Sylvia Veeraraghavan, W/o Mr. Veeraraghavan R.K., Executive Vice President in the Company under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable laws, intimating sale of shares of the Company in open market on 18th, 19th, 20th and 21st of August 2014 respectively.

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 Mr. Janakiraman S, President, CTO and Executive Director and Mrs. Sylvia Veeraraghavan, W/o Mr. Veeraraghavan R.K., Executive Vice President in the Company for the sale of shares dated 18th, 19th, 20th and 21st of 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

Encl. Form D

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

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F +91 80 6706 4100
W www.mindtree.com

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, Executive Director PAN: AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003	1,670,274 (1.9984 %.) 1,665,274 (1.9924 %)	20th August, 2014 21st, August 2014	20th August 2014 21st August 2014	Open Market Sale	1,665,274 (1.9924 %) 1,650,274 (1.9744%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	5000 (0.006%) 15,000 (0.018%)	Rs. 1045.21/- Rs. 1042.94/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

BP

Banalora Pande

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: Sylvia Veeraraghavan PAN No. AAHPV2503J Designation:- Wife of Veeraraghavan R. K. Executive Vice President Residential Address B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	No. of Shares held before Sale 6,556 (0.0078%) 6,306 (0.0075%)	Date of Sale 18th August, 2014 19th August 2014	20th August 2014	Open Market Sale	No. of Shares held after Sale 6,306 (0.0075%) 5,806 (0.0069%)	Name of Broker/DP ICICI Bank Limited. IN303028-53481450	NSE	NA	NA	250 (0.0003%) 500 (0.0006%)	Rs. 1,030/- Rs. 1,043/-

Barcelona Pande

for Sylvia Veeraraghavan

For Mindtree Limited

Rajmohan

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Date: August 21, 2014

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(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,

Bangalore Parade

Name: Janakiraman S
Designation: President & CTO, Executive Director, Mindtree Limited

Encl. Form D

CC – Mindtree Limited

FORM D

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(Regulation 13 (4) and (6)

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

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Barcelona Pande

for **JANAKIRAMAN S.**

Date: August 21, 2014

From,

Name: Sylvia Veeraraghavan

Address: B-605, Komarla Brigade Residency,
51, Uttarahalli Main Road, Chikkalasandra, Bangalore

To,

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

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Thanking you,

Yours sincerely,

Bangalore Pande

Name: **Sylvia Veeraraghavan**
Designation: Wife of Veeraraghavan R. K. Executive Vice President

Encl. Form D

CC – Mindtree Limited

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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for Sylvia Veeraraghavan