Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/118 **September 17,2013**

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. Madaram Durga Prasad, Program Director and Mr Anil Kumar MS, Program Director- Testing 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
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.)
Name MADARAM DURGA PRASAD PAN No. AGMPP3608B Designation PROGRAM DIRECTOR Residential Address SIMON CARMIGGELTHOF 106, 2492JM, DEN HAAG, NETHERLANDS	No. of Shares held before Sale/ ~~Purchase~~ 2300 0.0055%	Date of Sale/~~Purchase~~ 11-Sep-2013 (7 shares), and 12-Sep-2013 (2193 shares)	13-Sep-2013	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 100 0.0002%	Name of Broker/DP JM Financial Services Pvt. Ltd. REG NO: INB231054535	NSE/ ~~BSE~~		Rs._ ——	2200 0.0053%	Rs.1057.46

For Mindtree Limited

Rajesh.S

Vice President Legal & Company Secretary

M. Durga Prasad

MINDTREE LIMITED BANGALORE BP

Note: Please submit hard copy and do not submit through electronic mail.

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 Anil Kumar MS PAN No. AGUPK3676L Designation Program Director, Testing Residential Address #78, II Phase, Classic Orchards, Bannerghatta Road, Bangalore 560076	No. of Shares held before Sale/ Purchase 1800 0.0043%	Date of Sale/Purchase 13th Sep 2013	16th of Sep 2013	Open Market Purchase/ Sale Market Sale	No. of Shares held after Sale/ Purchase 800 0.0019%	Name of Broker/DP Edelweiss IN303719	NSE/ BSE NSE		Rs. — —	1000 0.0084%	Rs.1055

Anil Kumar MS

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Date: 13th Sep, 2013

From,

Name: MADARAM DURGA PRASAD

Address: SIMON CARMIGGELTHOF 106, 2492JM, DEN HAAG, NETHERLANDS

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,

M. Durga Prasad

Name: MADARAM DURGA PRASAD
Designation: PROGRAM DIRECTOR

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)]

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 MADARAM DURGA PRASAD PAN No. AGMPP3608B Designation PROGRAM DIRECTOR Residential Address SIMON CARMIGGELTHO F 106, 2492JM, DEN HAAG, NETHERLANDS	No. of Shares held before Sale/ ~~Purchase~~ 2300 0.0055%	Date of Sale/~~Purchase~~ 11-Sep-2013 (7 shares), and 12-Sep-2013 (2193 shares)	13-Sep-2013	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 100 0.0002%	Name of Broker/DP JM Financial Services Pvt. Ltd. REG NO: INB231054835	NSE/ ~~BSE~~		Rs._ ——	2200 0.0053%	Rs.1057.46

M. Durga Prasad

Note: ~~Please submit hard~~ copy and do not submit ~~through electronic mail.~~

Date: 16-Sep-2013

From,

Name: Anil Kumar MS

Address: #78, II Phase, Classic Orchards, Bannerghatta Road, Bangalore 560076

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,

Anil Kumar MS.

Name: Anil Kumar MS
Designation: Program Director

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)]

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 Anil Kumar MS PAN No. AGUPK3676L Designation Program Director, Testing Residential Address #78, II Phase, Classic Orchards, Bannerghatta Road, Bangalore 560076	No. of Shares held before Sale/ Purchase 1800 0.0043%	Date of Sale/Purchase 13th Sep 2013	16th of Sep 2013	Open Market Purchase/ Sale Market Sale	No. of Shares held after Sale/ Purchase 800 0.0019%	Name of Broker/DP Edelweiss IN303719	NSE/ BSE NSE		Rs. — —	1000 0.0024%	Rs.1055

Anil Kumar MS