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/14-15/121 **August 29, 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 intimation from Mr. Ravi Shankar B, Executive Vice President of the Company under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable rules, if any, intimating sale of shares of the Company in the open market on 28th 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 disclosures received Mr. Ravi Shankar B, Executive Vice President of the Company for his sale of shares dated 28th August, 2014 and kindly consider it as his disclosure pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulation, 1992.

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 LIMITED BANGALORE

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
[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: Ravi Shankar B PAN No. : AEEPB9257L Designation: Executive Vice President Residential Address: Flat No. D907, Brigade Metropolis, Garudachar Palya, Bangalore.	47,944 (0.0574%)	28th August, 2014	28th August, 2014	Open Market Sale	47,444 (0.0568%)	ICICI Bank Ltd. IN302902	NSE	NA	NA	500 (0.0006 %)	Rs. 1,139.97

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

George Cherian Das

for RAVI SHANKAR B

Date: August 29, 2014

From,

Name: Ravi Shankar B

Address: Flat No. D907, Brigade Metropolis, Garudachar Palya, Bangalore

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,

George Kumar Das
for **Name**: Ravi Shankar B
Designation: 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)]

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.)
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George Kumar Das
for RAVI SHANKAR B