Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/122 **September 20, 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

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 read with Regulation 13 (3) (4) & (6) of SEBI (Prohibition of Insider Trading) Regulations 1992 and all other laws

Please find enclosed herewith the disclosure received from V.G. Siddhartha, Non-Executive Director along with M/s Coffee Day Resorts Private Limited (PAC) and M/s Global Technology Ventures Limited (PAC) in compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 read with Regulation 13 (3) (4) & (6) of SEBI (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws intimating sale of equity shares of the Company in the open market in the prescribed format.

The Company is not required to make any disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 but as a matter of good corporate governance, disclosing what it is disclosed to it.

Also, The Company has received intimations from, Mr. Sobhanadri Vezzu, Program Director, Mr.Sudhir Kumar Reddy, Vice President & CIO & Mr. Ramesh Gopalakrishnan, Vice President in 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.

The Company is now making this disclosure in compliance with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws.

This is for your kind information, records and necessary action please. Kindly acknowledge receipt.

Thanking you.

Yours truly,
for **Mindtree Limited**

Barcelona Pande

for *Rajesh S Narang*
Vice President - Legal & Company Secretary
Encl.: a/a

MINDTREE LIMITED BP BANGALORE

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.)
Mr. V G Siddhartha **PAN:ABXPS1891D** **Address: Coffee Day Square, No. 23/2 , Vittal Mallya Road, Bangalore – 560 001**	**16,57,000 shares** **(3.9853 %)**	**20th Sept, 2013**	**20th Sept, 2013**	**Open Market Sale**	**12,57,000** **(3.0232 %)**	**Kotak Securities Ltd** **SEBI REGN NO-INB 010808153**	**BSE-2,00,000/ NSE 2,00,000**	**NA**	**NA**	**4,00,000** **(0.9621 %)**	**Rs.1,075/-**

For Mindtree Limited

Bangalore Panda

for Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mindtree Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Mr. V G Siddhartha (Seller) Coffee Day Resorts Private Limited and Global Technology Ventures Limited (PAC)		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, Mumbai BSE, Mumbai		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the ~~acquisition~~/sale under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c)	16,57,000 NA **16,57,000**	3.99 % NA **3.99 %**	3.99% NA **3.99 %**
Details of ~~acquisition~~/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	4,00,000 NA **4,00,000**	0.96% NA **0.96%**	0.96% NA **0.96%**
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	12,57,000 NA **12,57,000**	3.02% NA **3.02%**	3.02% NA **3.02%**
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		

For Mindtree Limited

Bangalore Pande

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

B4

Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th September, 2013
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	4,15,77,280 Equity Shares of Rs. 10 each

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

MINDTREE LIMITED BANGALORE

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~

Place: Bangalore

Date: 20th September, 2013

******

For Mindtree Limited

Barcelona Pande

for Vice President Legal & Company Secretary

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.)
Coffee Day Resorts Pvt Ltd (Group Company of GTV) PAN: AADCC3995L **Address: Coffee Day Square, No. 23/2 , Vittal Mallya Road, Bangalore – 560 001**	**45,65,442 shares** **(10.9806%)**	**20th Sept, 2013**	**20th Sept, 2013**	**Open Market Sale**	**43,65,442** **(10.4996 %)**	**Kotak Securities Ltd** **SEBI REGN NO-INB 010808153**	**BSE**	**NA**	**NA**	**2,00,000** **(0.4810 %)**	**Rs.1,075/-**

For Mindtree Limited

for Barcelona Pande

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mindtree Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Coffee Day Resorts Pvt Ltd (Seller) (Group Company of Global Technology Ventures Limited)		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, Mumbai BSE, Mumbai		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c)	45,65,442 NA **45,65,442**	10.99% NA **10.98 %**	10.99% NA **10.98 %**
Details of ~~acquisition~~/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	2,00,000 NA **2,00,000**	0.48% NA **0.48%**	0.48% NA **0.48%**
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	43,65,442 NA **43,65,442**	10.50% NA **10.50%**	10.50% NA **10.50%**
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		

For Mindtree Limited

Barendra Pande

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th September, 2013
Equity share capital / **total voting capital of the TC before the** said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	4,15,77,280 Equity Shares of Rs. 10 each

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~

MINDTREE LIMITED BANGALORE

Place: Bangalore

Date: 20th September, 2013

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For Mindtree Limited

for Vice President Legal & Company Secretary

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 Sudhir Reddy PAN No. AJWPR5712R Designation CIO Residential Address # 393, 17TH B Main, 15th Cross, HSR Layout, Bangalore	No. of Shares held before (Sale/) Purchase 5050 0.012%	Date of (Sale/Purchase) Sept 18, 2013	Sept 18, 2013	Open Market (Purchase/Sale)	No. of Shares held after (Sale/) Purchase 4583 0.011%	Name of Broker/DP ICICI direct	(NSE/BSE)		Rs.___	417 0.001%	Rs.1152

for Mindtree Limited

for Barcelos Pavale

Vice President Legal & Company Secretary

C. Sudhir

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)]

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.)
Mr. Ramesh Gopalakrishnan Vice President PAN No. AASPR8301H #634, 12th Cross, 27th Main, HSR Layout, Sector1, Bangalore – 560102	12,490 0.030%	18 Sept 2013	20 Sept 2013	Open Market Sale	11,490 0.0276%	ICICI Securities Limited INB 230773037	NSE	NA	NA	1000 0.0024%	Rs.1131

MINDTREE LIMITED BP BANGALORE

FOR RAMESH GOPALAKRISHNAN

For Mindtree Limited

Bangalore Panda

for Vice President Legal & Company Secretary

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.)
Sobhanadri S Vezzu AAHPV7083M Program Director SF2-Ajanta Wonder. 9th Main.. 5th Cross. BEML V Stage. Bangalore -- 5600098	5000 0.012%	18-Sep-2013	18-Sep-2013 (Sobhanadri S Vezzu)	Sale	4300 0.010%	ICICI Direct 11874730	NSE		Rs._	700 0.0016%	Rs.1119.3

MINDTREE LIMITED BANGALORE BP

For Mindtree Limited

Baccelona Pande

for Vice President Legal & Company Secretary

V. G. Siddhartha

Date: 20th Sept, 2013

From,

Name: Mr. V G Siddhartha
PAN: ABXPS1891D
Address: Coffee Day Square, No. 23/2,
Vittal Mallya Road,
Bangalore - 560 001

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 to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 and Regulation 13 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please find enclosed herewith the disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 and 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 regulations.

Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: V G Siddhartha
Designation: NA

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.)
Mr. V G Siddhartha **PAN:ABXPS1891D** **Address: Coffee Day Square, No. 23/2 , Vittal Mallya Road, Bangalore – 560 001**	**16,57,000 shares (3.9853 %)**	**20th Sept, 2013**	**20th Sept, 2013**	**Open Market Sale**	**12,57,000 (3.0232 %)**	**Kotak Securities Ltd SEBI REGN NO-INB 010808153**	**BSE-2,00,000/ NSE 2,00,000**	**NA**	**NA**	**4,00,000 (0.9621 %)**	**Rs.1,075/-**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mindtree Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Mr. V G Siddhartha (Seller) Coffee Day Resorts Private Limited and Global Technology Ventures Limited (PAC)		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, Mumbai BSE, Mumbai		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the ~~acquisition~~/sale under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c)	16,57,000 NA **16,57,000**	3.99 % NA **3.99 %**	3.99% NA **3.99 %**
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	4,00,000 NA **4,00,000**	0.96% NA **0.96%**	0.96% NA **0.96%**
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	12,57,000 NA **12,57,000**	3.02% NA **3.02%**	3.02% NA **3.02%**
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		

Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th September, 2013
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	4,15,77,280 Equity Shares of Rs. 10 each

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~

Place: Bangalore

Date: 20th September, 2013

******

COFFEE DAY
RESORTS PRIVATE LIMITED

Date: 20th Sept, 2013

From,

Name: Coffee Day Resorts Private Limited
Address: Coffee Day Square, No. 23/2,
Vittal Mallya Road,
Bangalore - 560 001

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 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 and Regulation 13 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please find enclosed herewith the disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 and 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 regulations.

Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Coffee Day Resorts Private Limited
Designation: 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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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.)
Coffee Day Resorts Pvt Ltd (Group Company of GTV) PAN: AADCC3995L **Address: Coffee Day Square, No. 23/2 , Vittal Mallya Road, Bangalore – 560 001**	**45,65,442 shares** **(10.9806%)**	**20th Sept, 2013**	**20th Sept, 2013**	**Open Market Sale**	**43,65,442** **(10.4996 %)**	**Kotak Securities Ltd** **SEBI REGN NO-INB 010808153**	**BSE**	**NA**	**NA**	**2,00,000** **(0.4810 %)**	**Rs.1,075/-**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mindtree Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Coffee Day Resorts Pvt Ltd (Seller) (Group Company of Global Technology Ventures Limited)		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, Mumbai BSE, Mumbai		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c)	45,65,442 NA **45,65,442**	10.99% NA **10.98 %**	10.99% NA **10.98 %**
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	2,00,000 NA **2,00,000**	0.48% NA **0.48%**	0.48% NA **0.48%**
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	43,65,442 NA **43,65,442**	10.50% NA **10.50%**	10.50% NA **10.50%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		

For Mindtree Limited

Barcelona Pande

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th September, 2013
Equity share capital / total **voting capital of the TC before the** said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	4,15,77,280 Equity Shares of Rs. 10 each

(*) Diluted share/voting capital means the total number of shares in **the TC assuming full conversion of the** outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / ~~Authorised Signatory~~

MINDTREE LIMITED BANGALORE

For Mindtree Limited

for Barelona Pande

Vice President Legal & Company Secretary

Place: Bangalore

Date: 20th September, 2013

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Date: 19/09/2013

From,

Name: SUDHIR KUMAR REDDY.

Address: # 393, 17th B, Main, 15th Cross, HSR Layout, 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 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,

C. Sudhir

Name: Sudhir Reddy
Designation: CTO

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 Sudhir Reddy PAN No. AJWPR5712R Designation CIO Residential Address # 393, 17TH B Main, 15th Cross, HSR Layout, Bangalore	No. of Shares held before (Sale/) Purchase 5050 0.012%	Date of (Sale/)Purchase Sept 18, 2013	Sept 18, 2013	Open Market (Purchase/) Sale	No. of Shares held after (Sale/) Purchase 4583 0.011%	Name of Broker/DP ICICI direct	(NSE/) BSE		Rs.___	417 0.001%	1152 Rs.___

S. Sudhir

Date: 20_Sept, 2013

From,

Name: Ramesh Gopalakrishnan

Address: #634, [redacted]th Cross, 27th Main,
HSR Layout, Sector1, Bangalore-560102

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,

FOR RAMESH GOPALAKRISHNAN

Name: *Ramesh Gopalakrishnan*
Designation: *VP, IT Services*

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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Mr. Ramesh Gopalakrishnan Vice President PAN No. AASPR8301H #634, 12th Cross, 27th Main, HSR Layout, Sector1, Bangalore – 560102	12,490 0.020%	18 Sept 2013	20 Sept 2013	Open Market Sale	11,490 0.0276%	ICICI Securities Limited INB 230773037	NSE	NA	NA	1000 0.0024%	Rs.1131

FOR RAMESH GOPALAKRISHNAN

Date: 18th Sep, 2013

From,

Name: Sobhanadri S Vezzu

Address: SF2-Ajanta Wonder, 9th Main 5th Cross, BEML V Stage, Bangalore -- 560098

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

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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: Sobhanadri S Vezzu
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)]

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Sobhanadri S Vezzu AAHPV7083M Program Director SF2-Ajanta Wonder. 9th Main., 5th Cross. BEML V Stage. Bangalore -- 5600098	5000 0.012%	18-Sep-2013	18-Sep-2013 (Sobhanadri S Vezzu)	Sale	4300 0.010%	ICICI Direct 11874730	NSE		Rs.—	700 0.0016%	Rs.1119.3