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/14-15/125 **September 15, 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. N. S. Parthasarathy, President and COO and Mr. Ashutosh Shukla, Senior 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 open market on 12th and 15th September, 2014 respectively.

Please find the enclosed 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 the enclosed disclosures received from Mr. N. S. Parthasarathy, President and COO and Mr. Ashutosh Shukla, Senior Vice President of the Company for their sale of shares dated 12th and 15th September, 2014 respectively and kindly consider it as their respective disclosures 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

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: **N S Parthasarathy** PAN No.: **ABLPP8001E** Designation: **President & COO** Residential Address: **36, BILAHARI, 4th Cross RMV II Stage, Geddalahalli, Bangalore 560094**	No. of Shares held before Sale **1,212,281** (1.4499%)	Date of Sale **12-Sept-2014**	**14-Sept-2014**	**Open Market Sale**	No. of Shares held after Sale/ Purchase **1,202,281** (1.4380%)	Name of Broker/DP **ICICI Direct**	NSE/ BSE **NSE**	**NIL**	Rs. **NIL**	**10000** (0.0120%)	**Rs.1164.63**

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

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Name: Ashutosh Shukla Designation Senior Vice-President PAN: AALPS8085J Address: 14, Batemanway, Hillsborough, New Jersey, USA- 008844	28,000 (0.0335%)	15th September, 2014	15th September, 2014	Open Market Sale	25,000 (0.0299%)	JM Financial Services Limited SEBI REGN. NO.: INF231054835	NSE	NA	NA	3,000 (0.0036%)	Rs. 1,155.17/-

MINDTREE LIMITED BANGALORE

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

Ashutosh Shukla

Date: Sept 14, 2014

From,

Name: N S Parthasarathy

Address: 36, BILAHARI, 4th Cross RMV II Stage, Geddalahalli, Bangalore – 560 094

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 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: N S Parthasarathy
Designation: President & COO

Encl. Form D

CC – Mindtree Limited

FORM D

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Name: **N S Parthasarathy** PAN No.: **ABLPP8001E** Designation: **President & COO** Residential Address: **36, BILAHARI, 4th Cross RMV II Stage, Geddalahalli, Bangalore 560094**	No. of Shares held before Sale **1,212,281** (1.4499%)	Date of Sale **12-Sept-2014**	**14-Sept-2014**	**Open Market Sale**	No. of Shares held after Sale/ Purchase **1,202,281** (1.4380%)	Name of Broker/DP **ICICI Direct**	NSE/ BSE **NSE**	**NIL**	Rs. **NIL**	**10000** (0.0120%)	**Rs.1164.63**

Barons

Date: September 15, 2014

From,

Name: Ashutosh Shukla

Address: 14, Batemanway, HillsBorough, NJ, USA-008844

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,
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

for

Name: Ashutosh Shukla
Designation: Senior Vice – President

Encl. Form D

CC – Mindtree Limited

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[Regulations 13(4), 13(4A) and 13(6)]

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Ashutosh Shukla