Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/128 **September 27, 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 Raghunath Govindachari, Vice President [illegible] Mr. Shivakumar G V, Program Director, and Mr Mujib S, Senior Test Manager 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 BP BANGALORE

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 (Approx)
Name: RAGHUNATH GOVINDACHARI PAN: ADSPR6813R Designation VICE PRESIDENT Residential Address 36, 11th Main Malleswaram Bangalore 560055	No. of Shares held before Sale/ ~~Purchase~~ 9550 0.0229%	Date of Sale 25 Sep 2013	25 Sep 2013	Open Market Sale	No. of Shares held after Sale/ ~~Purchase~~ 9300 0.0224%	Name of Broker/DP ICICI DIRECT INB 230773037	NSE	NIL	NIL	250 0.0006%	Rs 1200/- ~~Rs.300,000/-~~

For Mindtree Limited

Rajeshi S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

25/9/13

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.)
Shivakumar GV AHEPS5340Q Program Director O-901, Orchid Block, HM World City, JP Nagar 9th Phase, Bangalore - 560062	900 0.0021%	27/09/2013	27/09/2013	Open Market Sale	0 0%	HSBC Invest Direct Securities (India) Ltd 12064100	NSE	-	-	900 0.0021%	Rs. 1190.9

M10000120

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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Mujib Shajahan AGHPM8897L Sr. Test Manager 33 Oakwood Village, APT#5, Flanders, NJ-07836	No. of Shares held before Sale/ ~~Purchase~~ 1500 1000 500	Date of Sale/~~Purchase~~ 24/09/2013	25/09/2013	Open Market ~~Purchase~~/ Sale Sale	No. of Shares held after Sale/ ~~Purchase~~ 1000 500 0	Name of Broker/DP ICICIDirect IN 302927	NSE BSE BSE		Rs.___	500 500 500	1152 1161 1150

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MUSIB SHAJAHAN
M1000957

MINDTREE LIMITED BANGALORE BP

Date: 25/9/, 2013

From,

Name: RAGHUNATH GOVINDACHARI

Address: 36, 11TH MAIN, MALLESWARAM
BANGALORE 560055

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 purchase/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,

Name: Raghunath Govindachari
Designation: Vice Presdient

Encl. Form D

CC - Mindtree Limited

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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

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25/9/13

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

Date: 27/09/2013

From,

Name: Shivakumar GV

Address: O-901, Orchid Block
HM World City, JP Nagar 9th Phase
Bangalore - 560062

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.

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Shivakumar GV
Designation: Program Director

Encl. Form D

CC – Mindtree Limited

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M1000120

Date: 24th Sep, 2013

From,

Name: Mujib Shajahan

Address: 33 Oakwood Village, APT #5, Flanders, NJ

To,

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

National Stock Exchange of India Limited
Exchange Plaza,
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Thanking you,

Yours sincerely,

Name: Mujib Shajahan
Designation: Sr. Test Manager

Encl. Form D

CC - Mindtree Limited

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MUSIB SHAJAHAN
M1009957