Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/17-18/13

April 13, 2017

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE: fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
Email: cmlist@nse.co.in

Dear Sirs,

Subject: Unintentional purchase of Mindtree shares through Portfolio Management services

It was brought to the attention of the Company that the Portfolio manager of Mr. Krishnakumar Natarajan (KK), Executive Chairman, has unintentionally through KK's Portfolio management services account acquired 240 equity shares of the Company on March 01, 2017. The shares were purchased when the trading window was open.

KK has sent a letter to SEBI seeking guidance in this matter.

The Company will evaluate and will act on the same as per the Code of Conduct for the prevention of Insider Trading in Mindtree Securities.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary

MINDTREE LIMITED * BENGALURU *

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