Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/154

October 24, 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 Sudhir Kumar Reddy, Senior Vice President and CIO 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 disclosure 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 disclosure received from the said employee of the Company and kindly consider it as the personal 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 Ltd, Global Village
T +91 80 6706 4000
F +91 80 6706 4100

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 exc.)	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)
Sudhir K Name: Reddy PAN: AJWPR5712R Designation CIO Residential Address 393, 17th B Main 15th cross 1st sector HSR Layout Bangalore.	No. of Shares held before Sale/ Purchase 3583 (0.0096%)	Date of Sale/Purchase 20, 2013 21st Oct 13	21st Oct 2013	Open Market Purchase/Sale	No. of Shares held after Sale/ Purchase 2583 (0.0062%)	Name of Broker/DP ICICI direct	NSE/ BSE			1000 (0.002%)	Rs. 1,390/-

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

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

Date: _____, 201

From,

Name:

Address:

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,

C. Sudhir

Name: Sudhir K Reddy
Designation: CIO

Encl. Form D

CC – Mindtree Limited

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

FORM D

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