Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/162 **November 8, 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. Anjan Lahiri, Ex Director and Ex President, Mr. Srinivasan R., Ex Non-Executive Director and Ms. Radha R., Senior Vice President 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 disclosure 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**

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
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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: **Anjan Lahiri** Designation **Director** PAN: **ADAPL8393G** Address: Villa no. 45, Adarsh Palm Retreat Phase 1, Varthur Hobli, Bellandur, Bangalore 560103	29,619 (0.0712%)	7th November 2013	8th November 2013	Open Market Sale	27,019 (0.065%)	ANAND RATHI SHARE AND STOCK BROKERS LIMITED Sebi No :- INB230676935	NSE	NA	NA	2,600 (0.0062 %)	1,383/-

For Mindtree Limited

Rajesh. J

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Barcelona Pande

for ANJAN LAHIRI

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Name: **R. Srinivasan** Designation **Ex- Non-Executive Director** PAN: **ABTPS5434Q** Address: House No. 126, Dhanya Nandidurga Road, Benson Town Post, Bangalore-5600046	750 (0.0018%)	7th November 2013	8th November 2013	Open Market Sale	0 (0%)	ICICI Securities Limited SEBI REGN. NO.: INB 230773037	NSE	NA	NA	750 (0.0018%)	Rs. 1380/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

R. Srinivasan

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Name: RADHA R PAN No. ABDPR5816N Designation Senior Vice President Residential Address 1191, 35B Cross, 4th T Block Jayanagar Bangalore -560041	No. of Shares held before Sale/ Purchase 26601 (0.0639%)	Date of Sale/Purchase Nov 6h 2013	Nov 7th 2013	Open Market Sale	No. of Shares held after Sale/ 24601 (0.0591%)	Name of Broker/DP ICICI Securities Limited INB 230773037	NSE/		Rs._	2,000 (0.0048%)	Rs.__1370_

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Radha

Date: 8th November, 2013

From,

Name: Anjan Lahiri

Address: Villa no. 45, Adarsh Palm Retreat Phase 1, Varthur Hobli, Bellandur, Bangalore 560103

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,

Barcelona Pande

Name: Anjan Lahiri
Designation: Ex- Director and Ex President, Mindtree Limited

Encl. Form D

CC – Mindtree Limited

FORM D

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Barcelona Pande

for ANJAN LAHIRI

Date: 7th November, 2013

From,

Name: Mr. R Srinivasan

Address: House No. 126, Dhanya Nandidurga Road, Benson Town Post, Bangalore- 5600046

To,

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

National Stock Exchange of India Limited
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Thanking you,

Yours sincerely,

Bangalore Pande

Name: Mr. R. Srinivasan
Designation: Ex- Non-Executive Director, Mindtree Ltd.

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CC - Mindtree Limited

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MINDTREE LIMITED BANGALORE

R. Srinivasan

Date: __06 Nov__, 2013

From,

Name:
RADHA R

Address:
1191, 35B Cross, 4th T Block
Jayanagar, Bangalore - 560041

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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Thanking you,

Yours sincerely,

Name: RADHA R
Designation: Sr Vice President

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Radha