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/14-15/164** **November 5, 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 LSO Investment Private Limited, Promoter under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable laws, if any, intimating sale of shares of the Company in open market on 3rd and 5th November, 2014.

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 personal disclosure received from LSO Investment Private Limited, Promoter Company for the sale of shares dated 3rd and 5th of November, 2014 and kindly consider it as Promoter Company's personal disclosure pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and other applicable laws.

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

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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
*[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 (per share) | Sell quantity | Sell value (per share) (Approx.) |
|---|---|---|---|---|---|---|---|---|---|---|---|
| LSO INVESTMENT PRIVATE LIMITED<br><br>PAN No.:AABCL4294P<br><br>Designation: Promoter Company<br><br>Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius | 1,355,992 (1.6205%) | 03-Nov-2014 | 03-Nov-2014 | Open Market Sale | 1,349,828 (1.6132%) | JM Financial Services Ltd.,<br><br>SEBI Registration No.INB231054835 | NSE | NA | NA | 6,164 (0.0074%) | Rs. 1,100.11 |
| | 1,349,828 (1.6132%) | 05-Nov-2014 | 05-Nov-2014 | Open Market Sale | 1,346,466 (1.6092%) | | | | | 3,362 (0.0040%) | Rs. 1,100.00 |

For Mindtree Limited

Rajesh - S

Vice President Legal & Company Secretary

**Date: 5th November, 2014**

**From,**

**Name: LSO Investment Private Limited**

**Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius.**

**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 laws, if any.

This disclosure may please be treated as disclosure to the Stock Exchange/s under the said regulation and other applicable laws.

Please take the above intimation on records.

Thanking you,

Yours sincerely,

For ***Name**: LSO Investment Pvt. Ltd.*
***Designation:** Promoter Company*

Encl. Form D

**CC – Mindtree Limited**

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
*[Regulations 13(4), 13(4A) and 13(6)]*

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| 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 (per share) | Sell quantity | Sell value (per share) (Approx.) |
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For LSO Investment Pvt. Ltd.