Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/167 **November 14, 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 Dr. Albert Hieronimus, Independent Director 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 individual 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**

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

MINDTREE LIMITED BANGALORE BP

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

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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: **Dr. Albert Hieronimus** Designation **Independent Director** PAN: **ABIPH5990D** Address: Pfaffen Aecker 6a, Lohr Am Man, 97816, , GERMANY	2,359 (0.0056%)	14th Nov 2013	14th Nov 2013	Open Market Sale	0	JM Financial Services Limited SEBI REGN. NO.: INF231054835	NSE	NA	NA	2,359 (0.0056%)	Rs. 1390.1/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Barelone Panda

for **Dr. Albert Hieronimus**

Date: 14th November, 2013

From,

Name: Dr. Albert Hieronimus

Address: Pfaffen Aecker 6a, Lohr Am Man, 97816, GERMANY
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 the 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

for

Name: Dr. **Albert Hieronimus**
Designation: Independent Director

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)]

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.)
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Barcelona Pande

for **Dr. Albert Hieronimus**