Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/182 **December 18, 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. Sudhir Kumar Reddy, Senior Vice President 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 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**

for *Rajesh S. Narang*
Vice President- Legal & Company Secretary

Encl. Form D

MINDTREE LIMITED ★ BANGALORE ★

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
[Regulations 13(4), 13(4A) and 13(6)]

(SEBI No: INE018I01017)

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: Sudhir Kumar Reddy PAN No.: AJWPR5712R Designation: CIO & Senior VP Residential Address: # 393, 17TH Main, 15th Cross, HSR Layout, Bangalore.	No. of Shares held before Sale/ Purchase 1083 (0.0026)	Date of Sale/Purchase 17/12/2013	18 ~~16~~/12/2013	Open Market Purchase/Sale	No. of Shares held after Sale/ Purchase 283 (0.00071)	Name of Broker/DP ICICI Direct	NSE/ BSE	—	Rs. —	800 (0.0019)	Rs.1,409/-

For Mindtree Limited
Rajesh S Narang
Vice President Legal & Company Secretary

MINDTREE LIMITED * BANGALORE *

Date: 17/12/ 2013

From,

Name: Sudhir Kumar Reddy,

Address: No. 393, 17th B Main, 15th Cross, HSR Layout, Bangalore.

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,

Name:
Designation:

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)]

(SEBI No: INE018I01017)

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: Sudhir Kumar Reddy PAN No.: AJWPR5712R Designation: CIO & Senior VP Residential Address: # 393, 17TH Main, 15th Cross, HSR Layout, Bangalore.	No. of Shares held before Sale/ Purchase 1083 (0.0026%)	Date of Sale/Purchase 17/12/2013	18 ~~16~~/12/2013	Open Market Purchase/Sale	No. of Shares held after Sale/ Purchase 283 (0.0007%)	Name of Broker/DP ICICI Direct	NSE/ BSE	–	Rs. –	800 (0.0019%)	Rs.1,409/-

C. Sudhir