Mindtree
*Welcome to possible*

**Ref: MT/STAT/RSN/13-14/228** **12th February 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 Mr. Ashok Krishnamoorthy, President in the Company under Form D pursuant to Regulation 13(6) 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 on February 11th and 12th, 2014 respectively.

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 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**

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: Ashok Krishnamoorthy<br><br>PAN No:ABFPK0565Q<br><br>Designation: President<br><br>Residential Address: 5999, Dial Way, San Jose, CA 95129 | No. of Shares held before Sale:<br><br>2,162 (0.0052%)<br><br>462 (0.0011%) | Date of Sale:<br><br>11th Feb 2014<br><br>12th Feb 2014 | 12th Feb 2014 | Open Market Sale | No. of Shares held after Sale<br><br>462 (0.0011%)<br><br>0 | Name of Broker/DP<br><br>O3 Securities<br><br>SEBI Regn No: INB231345936 | NSE | NA | NA | 1,700 (0.0041%)<br><br>462 (0.0011%) | Rs. 1584.6/-<br><br>Rs.<br><br>1634.8/- |

For Mindtree Limited

Rajan-S

Vice President Legal & Company Secretary

Barcelona Pande
for
ASHOK KRISHNAMOORTHY

MINDTREE LIMITED BANGALORE BP

Date: Feb 12th , 2014

From,

Name: Ashok Krishnamoorthy

Address: 5999 Dial Way, San Jose, CA 95129

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,

Ashok

*Name: Ashok Krishnamoorthy*
***Designation: President***

Encl. Form D

**CC – Mindtree Limited**

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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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 | Sell quantity | Sell value (per share) (Approx.) |
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Barcelona Panda
for
ASHOK KRISHNAMOORTHY