Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/237

March 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 intimations from Prof. David B Yoffie, Independent Director and Ashutosh Shukla, Senior Vice 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 from March 3, 2014 till March 5, 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 disclosure received from the said Independent Director and 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**

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

T +91 80 6706 4000
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	Sell quantity	Sell value (per share) (Approx.)
Name: **Prof. David Bruce Yoffie** Designation **Independent Director** PAN: **AFPPY7649F** Address: 363, Waverley AVE, Newton, MA, USA- 002458	(i) 19,145 (0.0460%)	3rd March 2014	4th March 2014	Open Market Sale	17,588	JM Financial Services Limited SEBI REGN. NO.: INF231054835	NSE and BSE	NA	NA	1,557 (0.0037%)	Rs. 1,650.00
	(ii) 17,588 (0.0422%)	4th March 2014	4th March 2014		15,796					1,792 (0.0043%)	Rs. 1615.50
	(iii) 15,796 (0.0379%)	5th March 2014	5th March 2014		5, 935 (0.0143%)					9,861 (0.0237%)	Rs. 1603.68

MINDTREE LIMITED BANGALORE

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

For **Prof. David Bruce Yoffie**

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Name: Ashutosh Shukla Designation Senior Vice-President PAN: AALPS8085J Address: 14, Batemanway, Hillsborough, New Jersey, USA- 008844	15,000 (0.0360%)	5rd March 2014	5th March 2014	Open Market Sale	14,000 (0.0336%)	JM Financial Services Limited SEBI REGN. NO.: INF231054835	NSE	NA	NA	1,000 (0.0024%)	Rs. 1,600.09/-

For Ashutosh Shukla

MINDTREE LIMITED BANGALORE

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Date: March 5, 2014

From,

Name: Prof. David Bruce Yoffie

Address: 363 WAVERLEY AVE, NEWTON, MA, USA-002458
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(4) 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: Prof. David Bruce Yoffie
Designation: Independent Director

Encl. Form D

CC – Mindtree Limited

FORM D

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Prof. David Bruce Yoffie

Date: March 5, 2014

From,

Name: Ashutosh Shukla

Address: 14, Batemanway, HillsBorough, NJ, USA-008844

To,

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

National Stock Exchange of India Limited
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Ashutosh Shukla
Designation: Senior Vice – President

Encl. Form D

CC – Mindtree Limited

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Ashutosh Shukla