Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/255 **March 28, 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 Mr. Krishnakumar Natarajan, Chief Executive Officer and Managing Director 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 purchases of shares of the Company from open market on March 26, 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 Mr. Krishnakumar Natarajan for his purchase dated March 26, 2014 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 **Krishnakumar Natarajan** PAN No. **AAAPK6972D** Designation **Chief Executive Officer & Managing Director** Residential Address **S-67, Golden Enclave, Airport Road, Bangalore-560017**	No. of Shares held before Purchase 20,00,043 (4.8014%)	Date of Purchase 26th March 2014	26th March 2014	Open Market Purchase	No. of Shares held after Purchase 20,01,043 (4.8038%)	ICICI Direct IN IN300183	NSE	1,000 (0.0024%)	Rs. 1,334.88/-	NA	NA

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

709 KRISHNAKUMAR NATARAJAN

MINDTREE LIMITED * BANGALORE

Date: 28th March 2014

From,

Name: Krishnakumar Natarajan

Address: S-67, Golden Enclave, Airport Road, Bangalore- 560017

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 purchase of shares of the Company on 26th March 2014, 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,

For

Name: Krishnakumar Natarajan
Designation: Chief Executive Officer & Managing Director, Mindtree Limited

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.)
Name **Krishnakumar Natarajan** PAN No. **AAAPK6972D** Designation **Chief Executive Officer & Managing Director** Residential Address **S-67, Golden Enclave, Airport Road, Bangalore-560017**	No. of Shares held before Purchase 20,00,043 (4.8014%)	Date of Purchase 26th March 2014	26th March 2014	Open Market Purchase	No. of Shares held after Purchase 20,01,043 (4.8038%)	ICICI Direct IN IN300183	NSE	1,000 (0.0024%)	Rs. 1,334.88/-	NA	NA

KRISHNAKUMAR NATARAJAN