Mindtree
*Welcome to possible*

Registered Office Address: Mindtree Limited,
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN):
L72200KA1999PLC025564
E-mail: legal@mindtree.com

**Ref: MT/STAT/RSN/14-15/30**

**April 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 intimation from Mrs. Seema Ravanan, Wife of Mr. Rostow Ravanan, Chief Financial Officer 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 purchase of shares of the Company from open market on April 25, 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 Mrs. Seema Ravanan, Wife of Mr. Rostow Ravanan, Chief Financial Officer for her purchase dated April 25, 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**

MINDTREE LIMITED BANGALORE

Rajesh. S

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

Encl. Form D

**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 (per share) approx | Sell quantity | Sell value (per share) (Approx.) |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Name: **Seema Ravanan**<br>Designation **W/o Rostow Ravanan, Chief Financial Officer**<br>Residential Address **No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052** | No. of Shares held before Purchase<br>0 | Date of Purchase<br>25th April 2014 | 25th April 2014 | Open Market Purchase<br>350<br>(0.0008 %) | No. of Shares held after Purchase<br>350<br>(0.0008% ) | Name of Broker/DP<br>HDFC Securities<br>INB231109431 | NSE | 350 | Rs. 1423/- | – | Rs.– |

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Barcelona Panda

for SEEMA RAVANAN

**Date: 28th April, 2014**

**From,**

**Name: Seema Ravanan**

**Address: No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052**

**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 my purchase 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,

for

*Name: Seema Ravanan*
***Designation: W/o Rostow Ravanan, Chief Financial Officer***

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 (per share) approx | Sell quantity | Sell value (per share) (Approx.) |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Name: **Seema Ravanan**<br>Designation **W/o Rostow Ravanan, Chief Financial Officer**<br>Residential Address **No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052** | No. of Shares held before Purchase<br>0 | Date of Purchase<br>25th April 2014 | 25th April 2014 | Open Market Purchase<br>350<br>(0.0008 %) | No. of Shares held after Purchase<br>350<br>(0.0008% ) | Name of Broker/DP<br>HDFC Securities<br>INB231109431 | NSE | 350 | Rs. 1423/- | – | Rs.– |

Barcelona Pande
for SEEMA RAVANAN