Mindtree
Welcome to possible

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

Ref: MT/STAT/RSN/14-15/54

May 29, 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 Seema Ravanan W/o Roslow Ravanan, Chief Financial Officer and Executive 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 purchase of shares of the Company ~~in~~ from open market on May 27, 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 Seema Ravanan W/o Chief Financial Officer and Executive Director Company for her purchase of shares dated May 27, 2014 and kindly consider it as the 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 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 (per share) approx	Sell quantity	Sell value (per share) (Approx.)
Name: **Seema Ravanan** PAN: **AQEPR3565R** Designation **W/o Rostow Ravanan, Chief Financial Officer** Executive Director Residential Address **No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052**	No. of Shares held before Purchase 350 (0.0008%)	Date of Purchase 27th May 2014	27th May 2014	Open Market Purchase	No. of Shares held after Purchase 453 (0.001%)	Name of Broker/DP HDFC Securities INB231109431	NSE	103 (0.0002 %)	Rs. 1400/-	–	Rs._ ___

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

Barcelone Panda

for **SEEMA RAVANAN**

Date: 27th May, 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,

B Ravanan

Name: Seema Ravanan
Designation: W/o Rostow Ravanan, Chief Financial Officer & Executive Director

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** PAN: **AQEPR3565R** Designation **W/o Rostow Ravanan, Chief Financial Officer** Executive Director Residential Address **No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052**	No. of Shares held before Purchase 350 (0.0008%)	Date of Purchase 27th May 2014	27th May 2014	Open Market Purchase	No. of Shares held after Purchase 453 (0.001%)	Name of Broker/DP HDFC Securities INB231109431	NSE	103 (0.0002 %)	Rs. 1400/-	–	Rs._____

Barcelone Panda

for **SEEMA RAVANAN**