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/14-15/77 **June 25, 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. Janakiraman S, President & CTO, Executive Director and Mr. George Zacharias, Ex- Executive 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 on 23rd, 24th and 25th June, 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 Mr. Janakiraman S, President & CTO, Executive Director and Mr. George Zacharias, Ex- Executive Vice President in the Company for their sale of shares dated 23rd, 24th and 25th June, 2014 respectively and kindly consider it as their respective 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
W www.mindtree.com

FORM D

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

(Regulation 13 (4) and (6)

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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 officer etc.)	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
Janakiraman S, President & CTO, Executive Director PAN: AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003	1,700,274 (2.0355%)	25th June 2014	25th June 2014	Open Market Sale	1,670,274 (1.9995%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	30,000 (0.036%)	Rs. 910.03/-

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

Bangalore Parish

for

JANAKIRAMAN S.

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: George Zacharias PAN No.: AAAPZ5510G Designation: Ex: Executive Vice President Residential Address: 4C301, 4th Cross, 3rd Mail, HRBR, 3rd Black, Kalyan Nagar, Banaglore, 560043, India	No. of Shares held before Sale 42,000 35,000 30,000 (0.0502%)	Date of Sale 23rd June 2014 24th June 2014 25th June 2014	25th June 2014	Open Market Sale	No. of Shares held after Sale 35,000 30,000 23,400 (0.028%)	Name of Broker/DP Edelweiss Securities Limited INE23131 1631	NSE	NA	NA	7,000 5,000 6,600 (0.0222%)	Rs. 886/- Rs. 890/- Rs, 909/-

For Mindtree Limited
Rajesh S
Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

for Barcelona Pande
GEORGE ZACHARIAS

Date: 25th June 2014

From,

Name: Janakiraman S

Address: No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003

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 dated 25th June 2014 respectively, 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,

Bavel na Panda
for

Name: Janakiraman S
Designation: President & CTO, Executive Director, Mindtree Limited

Encl. Form D

CC – Mindtree Limited

FORM D

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

(Regulation 13 (4) and (6)

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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 officer etc.)	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
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Baroona Pandey
for
JANAKIRAMAN S.

Date: 25th JUN, 2014

From,

Name: GEORGE ZACHARIAS

Address: 4C 301 4th Cross 3rd MAIN HRBR 3rd Block, BANGALORE 560043

To,

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

National Stock Exchange of India

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 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: GEORGE ZACHARIAS
Designation: EX – EXEC VP.

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: George Zacharias PAN No.: AAAPZ5510G Designation: Ex: Executive Vice President Residential Address: 4C301, 4th Cross, 3rd Mail, HRBR, 3rd Black, Kalyan Nagar, Banaglore, 560043, India	No. of Shares held before Sale 42,000 35,000 30,000 (0.0502%)	Date of Sale 23rd June 2014 24th June 2014 25th June 2014	25th June 2014	Open Market Sale	No. of Shares held after Sale 35,000 30,000 23,400 (0.028%)	Name of Broker/DP Edelweiss Securities Limited INE23131 1631	NSE	NA	NA	7,000 5,000 6,600 (0.0222%)	Rs. 886/- Rs. 890/- Rs, 909/-

for Barcelona Pande
GEORGE ZACHARIAS