Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/90 **July 24, 2013**

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. Bhaskar Vaidyanathan, General Manager, Mr. Madaram Durga Prasad, Program Director, Mr. Charles Dayanand G, Program Director, Mr. Pradnesh Dange, Ex-Program Director and Mr. Ravindra Hegde, Senior Project Manager in the Company under Form D pursuant to Regulation 13(4) 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.

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 disclosures received from the said employees of the Company.

Please take the above intimation on records.

Yours sincerely,

for **Mindtree Limited**

MINDTREE LIMITED BP BENGALURU

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

[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 Bhaskar Vaidyanathan PAN No. AADPB3831B Designation General Manager Residential Address B-201 Brigade Gardenia, JP Nagar 7th Phase, Bangalore 560078	No. of Shares held before Sale/ ~~Purchase~~ 3,178 (0.0076%)	Date of Sale/~~Purchase~~ July 22,2013	July 22,2013	Open Market ~~Purchase~~ /Sale	No. of Shares held after Sale/ ~~Purchase~~ 178 (0.0004%)	Name of Broker/DP ICICI DIRECT IN303028-53475457	NSE/ ~~BSE~~	N/A	Rs.___	3,000 (0.0072%)	Rs. 945/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

22.7.2013

MINDTREE LIMITED BP BENGALURU

FORM D

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Name MADARAM DURGA PRASAD PAN No. AGMPP3608B Designation PROGRAM DIRECTOR Residential Address SIMON CARMIGGELTHO F 106, 2492JM, DEN HAAG, NETHERLANDS	No. of Shares held before Sale/ ~~Purchase~~ 3300 (0.0079%)	Date of Sale/~~Purchase~~ 22-Jul-2013	23-Jul-2013	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 2300 (0.0055%)	Name of Broker/DP JM Financial Services Pvt. Ltd.	NSE/ ~~BSE~~		Rs.	1000 (0.0024%)	Rs.945.88

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BENGALURU

Note: Please submit hard copy and do not submit through electronic mail.

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Charles Dayanand G ADHPD0538J Program Director A-202, Mantri Sarovar, HSR Layout, Bangalore - 560102	3000 (0.0042%)	24th July 2013	24th July 2013	Open Market Sale	500 (0.0012%)	HDFC Securities SEBI REGN NO: INB231109431	NSE		Rs.—	2500 (0.006%)	Rs 964.7

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BENGALURU

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Name Pradnesh Dange PAN No. BQQPD8502H Designation Ex-Program Director Residential Address 10394, South Blaney Ave. Cupertino CA, 95104 USA	No. of Shares held before Sale/ ~~Purchase~~ 4875 (0.0117%)	Date of Sale/~~Purchase~~ (Sale) 22-July-2013	22-July-2013	Open Market ~~Purchase~~/Sale Sale	No. of Shares held after Sale/ ~~Purchase~~ 0 (Zero) (0%)	Name of Broker/DP O3-Securities DP: 12063500	NSE/ BSE NSE	NA	Rs. — NA	4875 (0.0117%)	Rs. 947.92

For Mindtree Limited

Rajulas

Vice President Legal & Company Secretary

(Pradnesh Dange / 22-July-2013)

MINDTREE LIMITED BENGALURU

FORM D

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

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Ravindra VP PAN No. ADLPR8930J Designation Sr. Project Manager Residential Address #35, 22nd main, d pipeline cross, Mahalakshmipuram, Bangalore-86	5200 (0.0125%)	23/07/13	23/07/13	Open Market Sale	4200 (0.0101%)	Way2Wealth INB231 150237	NSE		Rs.--	1000 (0.0024%)	Rs.955

For Mindtree Limited

Rajesh.S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BENGALURU

Date: 22 July, 2013

From,

Name: Bhaskar Vaidyanathan

Address: B-201 Brigade Gardenia, JP Nagar 7th Phase, Bangalore 560078

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.

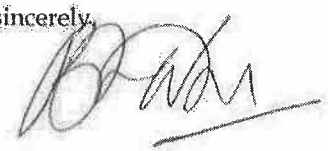
Please find enclosed the disclosure under Form D, intimating sale of shares of the Company, pursuant to Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable rules, if any.

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: Bhaskar Vaidyanathan
Designation: General Manager

Encl. Form D

CC – Mindtree Limited

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22.7.2013

Date: 23rd July, 2013

From,

Name: MADARAM DURGA PRASAD

Address: SIMON CARMIGGELTHOF 106, 2492JM, DEN HAAG, NETHERLANDS

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

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Subject: Intimation pursuant to Regulation 13 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

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Thanking you,

Yours sincerely,

M Durga Prasad

Name: MADARAM DURGA PRASAD
Designation: PROGRAM DIRECTOR

Encl. Form D

CC – Mindtree Limited

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M. Durga Prasad

Note: Please submit hard copy and do not submit through electronic mail.

Date: 24 July, 2013

From,

Name: Charles Dayanand G

Address: A-202, Mantri Sarovar, HSR Layout, Bangalore - 560102

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

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Thanking you,

Yours sincerely,

Name: Charles Dayanand G
Designation: Program Director

Encl. Form D

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Date: 22-July- 2013

From,

Name: Pradnesh Dange

Address:

10394, South Blaney Ave
Cupertino, CA, 95014 USA

To,

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

National Stock Exchange of India Limited
Exchange Plaza,
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Mumbai 400 051

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Yours sincerely,



Name: Pradnesh Dange

Designation:
Ex- Program Director

Encl. Form D
CC – Mindtree Limited

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(Pradnesh Dange / 22-July-2013)

Date: 23rd July , 2013

From,

Name: Ravindra V P

Address: #35, 22nd main, D pipeline cross, Mahalakshmipuram
Bangalore-560086

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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Yours sincerely,



***Name**: Ravindra V P*
Designation: Senior Project Manager

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