Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/91 **July 26, 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. Anjan Lahiri, Ex- Director & Ex- President, Mr. Jagannathan C N, Finance Controller and Mr Shivaprasad Hiremath, General 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 BENGALURU

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
T +91 80 6706 4000
F +91 80 6706 4100

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: **Anjan Lahiri** Designation **Director** PAN: **ADAPL8393G** Address: Villa no. 45, Adarsh Palm Retreat Phase 1, Varthur Hobli, Bellandur, Bangalore 560103	1,69,619 (0.408%)	25th July 2013	26th July 2013	Open Market Sale	1,19,619 (0.2877%)	ANAND RATHI SHARE AND STOCK BROKERS LIMITED Sebi No :- INB230676935	NSE	NA	NA	50,000 (0.1203%)	960

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

for Bangalore Pandey

ANJAN LAHIRI

MINDTREE LIMITED BENGALURU BP

FORM D

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

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Name Jagannathan C N PAN No. ACUPJ1980A Designation Finance Controller Residential Address. B9-204, L&T South City Apartments, Arekhere MICO Layout, Bangalore 560 076.	No. of Shares held before Sale/ 3021 1767 (0.0072%)	Date of Sale 23-Jul-2013 24-Jul-2013	25-Jul-2013	Open Market Sale Open Market Sale	No. of Shares held after Sale/ ~~Purchase~~ 1767 967 (0.0023%)	Name of Broker/DP Edelweiss Broking Limited SEBI REGN NO. INB231 311631	NSE/ BSE NSE		-	1254 800 (0.0049%)	Rs.960 962.76

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BENGALURU

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Name: Shivaprasad Hiremath PAN No.: ABEPH6054L Designation: General Manager Residential Address: 242/1, 10th Cross Road, 2nd Main, Dollars Colony, RMV 2nd Stage, Bangalore - 560094	No. of Shares held before Sale 1,700 (0.004%)	Date of Sale 25th July 2013	26th July 2013	Open Market Sale	No. of Shares held after Sale 1,000 (0.0024%)	Name of Broker/DP EDELWEISS BROKING LIMITED SEBI Registration No.: INB/INF/INE231311631 (NSE) and INB011316 37 (BSE)	NSE	NA	NA	700 (0.0016%)	Rs.967.00

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Barelona Parda

f.o.b

SHIVAPRASAD HIREMATH

MINDTREE LIMITED BP BENGALURU

Date: July 26, 2013

From,

Name: Anjan Lahiri

Address: Villa no. 45, Adarsh Palm Retreat Phase 1, Varthur Hobli, Bellandur, Bangalore 560103

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,

Barcelona Pande
for

Name: Anjan Lahiri
Designation: Ex- Director, Mindtree Limited

Encl. Form D

CC – Mindtree Limited

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for Barcelona Pande

ANJAN LAHIRI

Date: 25/07/ 2013

From,

Name: Jagannthan C N

Address: B9-204, L&T South City Apartments,
Arekhere MICO Layout, Bangalore 560 076.

To,

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

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Thanking you,

Yours sincerely,

Name: Jagannathan C N
Designation: Finance Controller

Encl. Form D

CC - Mindtree Limited

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Date: 25th July, 2013

From,

Name: SHIVAPRASAD HIREMATH

Address: 242/1, 10th Cross 2nd Main, RMV 2nd Stage, Dollars Colony, Bangalore - 94

To,

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

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Thanking you,

Yours sincerely,

Name: Shivaprasad Hiremath
Designation: General Manager

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Barcelona Panda

for SHIVAPRASAD HIREMATH