Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/92 **July 30, 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. Ramachandran Ramakrishnan, Senior Vice President and Mr. Himangshu Das, 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
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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 **Ramachandran Ramakrishnan** PAN No. **AAPPR3610N** Designation **Senior Vice President** Residential Address **Villa 99, Redstone Akshaya, Whitefield-Hosakote Main Road, Bangalore 560 067**	No. of Shares held before Sale/ ~~Purchase~~ 3143 (0.0075%)	Date of Sale/~~Purchase~~ 29/7/13	29/7/13	Open Market ~~Purchase~~/Sale Sale	No. of Shares held after Sale/ ~~Purchase~~ 1143 (0.0027%)	Name of Broker/DP **Edelweiss Broking ltd/IN303719**	NSE		Rs.___	2000 (0.0048%)	Rs.958

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BENGALURU

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 (Approx)
Himangshu Das Senior Project Manager Flat no SF1, Malibu Homes 1, Green Garden Layout, Kundanhalli Gate, Marathahalli ,Bangalore 560 037. Karnataka, India	2165 1502 (0.0052%)	Date of Sale 22-Jul-2013 Date of Sale 23-Jul-2013	~~24~~ 29-Jul-2013 ~~24~~ 29-Jul-2013	Open Market Sale Open Market Sale	1502 1105 (0.0027%)	IN303028 54680996 IN303028 54680996	NSE NSE	- -	- -	442 618 (0.0025%)	Rs. 950.00 Rs. 950.02

For Mindtree Limited

MINDTREE LIMITED BP BENGALURU

Rajesh S

Vice President Legal & Company Secretary

Himangshu Das.
24/Jul/2013
HIMANGSHU DAS
(CM10000089)

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

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

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Name **Ramachandran Ramakrishnan** PAN No. **AAPPR3610N** Designation **Senior Vice President** Residential Address **Villa 99, Redstone Akshaya, Whitefield-Hosakote Main Road, Bangalore 560 067**	No. of Shares held before Sale/ ~~Purchase~~ **3143** (0.0075%)	Date of Sale/~~Purchase~~ **29/7/13**	**29/7/13**	Open Market ~~Purchase~~/Sale **Sale**	No. of Shares held after Sale/ ~~Purchase~~ **1143** (0.0027%)	Name of Broker/DP **Edelweiss Broking ltd/IN303719**	**NSE**		Rs.___	**2000** (0.0048%)	**Rs.958**

Date: 29th July, 2013

From,

Name: Ramachandran Ramakrishnan

Address: Villa 99, Redstone Akshaya,
Whitefield-Hosakote Main Road,
Bangalore 560 067

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: Ramachandran Ramakrishnan
***Designation:** Senior Vice President*

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

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Himangshu Das.
24/Jul/2013
HIMANGSHU DAS
(CM10000089)

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

Date: July 29, 2013

From,

Name: Himangshu Das

Address: Flat No. SF1, Malibu Homes 1, Green Garden Layout, Kundanhalli Gate, Marathahalli. Bangalore- 560037

To,

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

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

AB Panda
for

Name: Himangshu Das
Designation: Senior Project Manager, Mindtree Limited

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CC – Mindtree Limited