Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/93 **August 02, 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 Jagannathan C N, Finance Controller & Mr Karthik Gupta, Principal Consultant 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 BANGALORE BP

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

Mindtree Ltd, Global Village
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 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/ 967 0.00023%	Date of Sale 01-Aug-2013	02-Aug-2013	Open Market Sale Open Market Sale	No. of Shares held after Sale/ Purchase 867 0.00209%	Name of Broker/DP Edelweiss Broking Limited SEBI REGN NO. INB231 311631	NSE/ BSE NSE 53 BSE 47		-	100 0.00024%	Rs.977

For Mindtree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

FORM D

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Name Karthik Gupta PAN No. AERPG6125Q Designation Principal Consultant Residential Address No. 270 3rd main road, J.B. nagar 3rd Phase Bangalore 560078	No. of Shares held before Sale/ ~~Purchase~~ 300 0.00072%	Date of Sale/Purchase 23/07/2013	31/07/2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 150 0.00036%	Name of Broker/DP ICICI DIRECT	NSE/ BSE BSE	—	Rs.—	150 0.00036%	Rs.950

For Mindtree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

FORM D

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Name Kartik Gupta PAN No. AERPJ6125Q Designation Principal Consultant Residential Address NO. 270 3rd main road. J.P.Nagar 3rd Phase Bangalore 560078	No. of Shares held before Sale/ ~~Purchase~~ 1050 0.00253%	Date of Sale/~~Purchase~~ 22/07/2013	31/07/2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 300 0.00072%	Name of Broker/DP ICICI DIRECT	NSE/ BSE BSE	-	Rs.___	750 0.00180%	Rs. 955

For Mindtree Limited

Vice President Legal & Company Secretary

Date: 02-Aug, 2013

From,

Name: Jagannathan 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,
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: Jagannathan C N
Designation: Finance Controller

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)]

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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/ 967 0.00033%	Date of Sale 01-Aug-2013	02-Aug-2013	Open Market Sale Open Market Sale	No. of Shares held after Sale/ Purchase 867 0.00029%	Name of Broker/DP Edelweiss Broking Limited SEBI REGN NO. INB231 311631	NSE/ BSE NSE 53 BSE 47		-	100 0.00034%	Rs.977

Date: 31/07/, 2013

From,

Name: Karthik Gupta

Address: No. 270, 3rd main road, J.P.Nagar 3rd Phase Bangalore -560078

To,

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

National Stock Exchange of India Limited
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: KARTHIK GUPTA
Designation: Principal Consultant

Encl. Form D

CC – Mindtree Limited

Date: 31/07/, 2013

From,

Name: Karthik Gupta

Address: No.270, 3rd main road J.P.Naga 3rd Phase Bangalore -560078

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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Thanking you,

Yours sincerely,

Name: KARTHIK GUPTA
Designation: Principal Consultant

Encl. Form D

CC – Mindtree Limited

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Name Karthik Gupta PAN No. AERPJ6125Q Designation Principal Consultant Residential Address NO. 270 3rd main road. J.P.Nagar 3rd Phase Bangalore 560078	No. of Shares held before Sale/ ~~Purchase~~ 1058 0.00853%	Date of Sale/~~Purchase~~ 22/07/2013	31/07/2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 300 0.00072%	Name of Broker/DP ICICI DIRECT	NSE/ BSE BSE	-	Rs.-	750 0.00180%	Rs.955

FORM D

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