Mindtree
Welcome to possible

Ref: MT/STAT/RSN/13-14/97

August 07, 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. Pranshu Jain, General Manager and Mr. Abhijit D Kulkarni, 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

Reference No:

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 Abhijit D Kulkarni PAN No. AFKPK1111R Designation Sr Project Manager Residential Address A-103, The Parkland, Balewadi, Pune, Maharashtra, 411045	2072 (0.0051%)	Date of Sale: 05-Aug-2013	07-Aug-2013	Open Market Sale	1572 (0.0039%)	ICICI Direct / 8500079709	NSE	—	—	500 (0.0012%)	Rs.980.00

For Mindtree Limited

Rajesh.S

Vice President Legal & Company Secretary

MINDTREE LIMITED BENGALURU

Abhijit Kulkarni

(SIGNATURE)

FORM D

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Name : **Pranshu Jain** PAN No. **AAKPJ5559M** Designation **General Manager** Residential Address **C612, Cassia, Brigade Millenium, JP Nagar 7th Phase, Bangalore, 560078, Karnataka**	No. of Shares held before Sale 2900 0.00697%	Date of Sale 5-Aug-13	5-Aug-13	Open Market Sale	No. of Shares held after Sale 2800	ICICI Bank	NSE	0	Rs.0	100 0.00024%	Rs.978

For Mindtree Limited

Rajesh.S

Vice President Legal & Company Secretary

MINDTREE LIMITED BENGALURU

Bangalore 5 Aug-13

Date: _7_Aug, 2013

From,

Name: Abhijit D Kulkarni

Address: A-103, The Parkland, Balewadi, Pune, Maharashatra, 411045

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: Abhijit D Kulkarni
Designation: Sr Project Manager

Encl. Form D

CC – Mindtree Limited

Reference No:

FORM D

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(SIGNATURE) Abhijit Kulkarni

Date: 5-Aug , 2013

From,

Name: Pranshu Jain

Address: C-612, Cassia, Brigade Millenium, 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
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Pranshu Jain
Designation: General Manager

Encl. Form D

CC – Mindtree Limited

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Pune
Bangalore 5 Aug-13