Ref: MT/STAT/RSN/12-13/117

August 27, 2012

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. Rostow Ravanan, Chief Financial Officer, Mr. Balaji Krishnan TS, Vice President, Mr. GSK Prasad, Senior Project Manager, Mr. Binoj VB, Program Director and Mr. Anil Rangappa, 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 disclosure received from the employee.

Please take the above intimations on records.

Yours sincerely,

for **MindTree Limited**

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

BSE : Fax: 022 2272 2041/ 61 Phone: (022) - 22721233/4 e-mail: corp.relations@bseindia.com
NSE : Fax: 022 2659 8237 / 38 Phone: (022) - 2659 8235/ 36 e-mail : cmlist@nse.co.in

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.)
Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	3,08,569 (0.7555%)	24 August 2012	25 August 2012	Open Market Sale	3,07,569 (0.7531%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1,000 (0.0024%)	Rs.700.00

Bangalore Parade
for
Rostow Ravanan

For MindTree Limited

Rajesh. S
Vice President Legal & Company Secretary

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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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	6,450 (0.0157%)	24-August-2012	26-August-2012	Open Market Sale	6,000 (0.0146%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	450 (0.0011%)	Rs. 701.00

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

T. V. Mohandas Pai

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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G S K Prasad ACGPG3202Q Sr. Project Manager A1402, Nagarjuna Premier Apts, 5th Phase, JP Nagar, Bangalore 560078	1250 (0.0030%)	27-Aug-12	27-Aug-12	Open Market Sale	0 (0%)	ICICI Direct, IN302902	BSE		Rs.–	1250 (0.0030%)	Rs. 698.10

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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: Binoj V B PAN No. ACEPV 2889A Designation Program Director Residential Address: A602, Renaissance Brindavan apt. Uttrahalli, Bangalore	No. of Shares held before Sale: 2301 (0.0034%)	Date of Sale: 24/Aug/ 2012 27/Aug/ 2012	27/Aug/ 2012	Open Market Sale	No. of Shares held after Sale: 2001 (0.0029%)	Name of Broker/DP ICICI DIRECT/ IN302679 - 30017552	NSE	-	-	300 (0.001%)	Rs. 691.7_

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

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 Anil Rangappa PAN No. AFEPR7456L Designation Principal Consultant Residential Address Sri Ranga, 65/13, Dorasanipalya, IMB Post, Bannerghatta Road, Bangalore – 560 076	No. of Shares held before Sale/ ~~Purchase~~ 1400 (0.0034%)	Date of Sale/~~Purchase~~ 27-Aug-12	27-Aug-12	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 1000 (0.0024%)	Name of Broker/DP ICICI Direct (IN302902) / 44548827	NSE/ ~~BSE~~ NSE	—	Rs.—	200 134 66 (0.001%)	Rs. 708 Rs. 690 Rs. 687

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED

Date: August 27, 2012

From,

Name: Rostow Ravanan

Address: No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052

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 Panda

For

Name: Rostow Ravanan
***Designation:** Chief Financial Officer*

Encl. Form D

CC – MindTree Limited

Reference No.

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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Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	3,08,569 (0.7555%)	24 August 2012	25 August 2012	Open Market Sale	3,07,569 (0.7531%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1,000 (0.0024%)	Rs.700.00

Barcelona Pande
For Rostow Ravanan

Date: 25 August, 2012

From,

Balaji Krishnan T S
B 405 MAGNOLIA
Brigade Millennium
J P Nagar 7th Phase
Bangalore – 560 078

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.

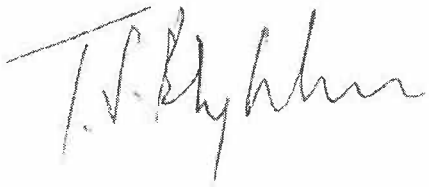
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Please take the above intimation on records.

Thanking you,

Yours sincerely,



Balaji Krishnan T S
Vice President

Encl. Form D

CC – MindTree Limited

FORM D

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

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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	6,450 (0.0157%)	24-August-2012	26-August-2012	Open Market Sale	6,000 (0.0146%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	450 (0.0011%)	Rs. 701.00

T. S. Balakrishnan

Date: 27- Aug, 2012

From,

Name: G S K Prasad

Address: A-1402, Nagarjuna Premier Apts, 6th Phase, J.P. Nagar, 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: G S K Prasad
Designation: Sr. Project Manager

Encl. Form D

CC - MindTree Limited

FORM D

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

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G S K Prasad ACGPG3202Q Sr. Project Manager A1402, Nagarjuna Premier Apts, 6th Phase, JP Nagar, Bangalore 560078	1250 (0.0030%)	27-Aug-12	27-Aug-12	Open Market Sale	0 (0%)	ICICI Direct, IN302902	BSE		Rs.—	1250 (0.0030%)	Rs. 698.10

Date: 27/Aug/ 2012

From,

Name: Binoj VB

Address: A602, Renaissance Brindavan Apt.
Uttrahalli Main Road,
Bangalore

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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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Binoj VB
Designation: Program director

Encl. Form D

CC – MindTree Limited

FORM D

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

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Date: 27-Aug-2012

From,

Name: Anil Rangappa

Address: Sri Ranga, 165/13, Dorasanipalya, IIMB Post, Bannerghatta road, 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,
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Anil Rangappa
Designation: Principal Consultant

Encl. Form D

CC – MindTree Limited

FORM D

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

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Name Anil Rangappa PAN No. AFEPR7456L Designation Principal Consultant Residential Address Sri Ranga, 165/13, Dorasanipalya, IIMB Post, Bannerghatta road, Bangalore – 560 076	No. of Shares held before Sale/ ~~Purchase~~ 1400 (0.0039%)	Date of Sale/~~Purchase~~ 27-Aug-12	27-Aug-12	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 1000 (0.0024%)	Name of Broker/DP ICICI Direct (IN302902) / 44548827	NSE/ ~~BSE~~ NSE	—	Rs.—	200 134 66 (0.001%)	Rs. 708 Rs. 690 Rs. 687