Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/PB/15-16/01

April 1, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE: fax: 022 2272 3121/2041/ 61
Phone 22-22721233/4
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE: fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
Email: cmlist@nse.co.in

Dear Sirs,

Subject: Intimation by Promoters under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Mindtree Limited is public limited company listed on both National Stock Exchange of India Limited and Bombay Stock Exchange Limited.

The following Promoters of the Company together with Persons Acting in Concert (PAC) with them are hereby disclosing their aggregate shareholding and voting rights as of the thirty-first day of March, 2015, in Mindtree Limited in the Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which are attached herewith for your reference and records:

Sl. No.	Name	Designation/Title	Total Shareholding as on March 31, 2015	Percentage of Shareholding as on March 31, 2015 (%)
1.	Mr. Krishnakumar Natarajan	Promoter	4,002,086	4.78
2.	Mr. Subroto Bagchi	Promoter	2,563,046	3.06
3.	Mr. N.S. Parthasarathy	Promoter	1,202,281	1.44
4.	Mr. Rostow Ravanan	Promoter	581,718	0.69
5.	Mr. Kamran Ozair	Promoter	Nil in his Individual Capacity	Nil
6.	Mr. Scott Staples	Promoter	Nil in his Individual Capacity	Nil
7.	M/s. LSO Investment (Private) Limited	Foreign Promoter Company	1,325,992	1.58
8.	Mrs. Susmita Bagchi	Member of Promoter Group/PAC	1,360,000	1.62
9.	Mrs. Akila Krishnakumar	Member of Promoter Group/PAC	420,000	0.50
10.	Mr. Sanjay Kumar Panda	Member of Promoter Group/PAC	30,000	0.04
11.	Mrs. Seema Ravanan	Member of Promoter Group/PAC	906	0.00
Total			**11,486,029**	**13.71**

Kindly consider this as their respective personal disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please take the above intimation on records and kindly acknowledge.

Thanking you,

Yours sincerely,
for **Mindtree Limited**

MINDTREE LIMITED ★ BENGALURU ★

Jagannathan Chakravarthi
Chief Financial Officer

Mindtree Ltd.
Global Village
RVCE Post, Mysore Road
Bangalore - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

(a) From Krishnakumar Natarajan, **Promoter of Mindtree Limited**
 # S 67, Golden Enclave, Airport Road, Bangalore - 560 008.

(b) From Akila Krishnakumar, **Person Acting in Concert (PAC)**
 # S 67, Golden Enclave, Airport Road, Bangalore - 560 008.

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email : cmlist@nse.co.in

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Mindtree Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd and Bombay Stock Exchange Ltd**		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name of promoter and PAC with him.**	**Not Applicable** **Krishna Kumar Natarajan – (Promoter) and Akila Krishnakumar – (PAC)**		
4. Particulars of the shareholding of person/promoter	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2015, holding of:			

a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4,002,086 Nil Nil Nil Nil	4.78 Nil Nil Nil Nil	4.78 Nil Nil Nil Nil
Total	4,002,086	4.78	4.78
Particulars of the shareholding of PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 420,000 Nil Nil Nil Nil	 0.50 Nil Nil Nil Nil	 0.50 Nil Nil Nil Nil
Total	420,000	0.50	0.50

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: _____

Name: Krishnakumar Natarajan

Place: Bangalore
Date: 31st March 2015

Cc: Mr. Rostow Ravanan, CFO, Mindtree Ltd,
MindTree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA

(a) From Subroto Bagchi,
248, Sector-04, 15th Cross, 19th Main,
HSR Layout Extension, Bangalore

Promoter of Mindtree Limited

(b) From Sanjay Kumar Panda,

Person Acting in Concert (PAC)

(c) From Susmita Bagchi

Person Acting in Concert (PAC)

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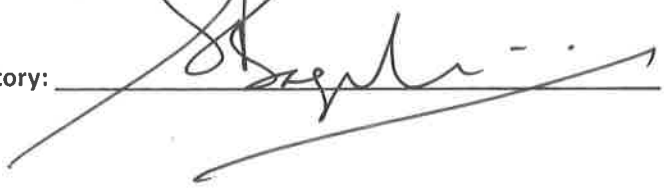
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mindtree Limited		
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3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name of promoter and PAC with him.	Not Applicable Subroto Bagchi - (Promoter) and Sanjay Kumar Panda – (PAC) and Susmita Bagchi – (PAC)		
4. Particulars of the shareholding of person/promoter	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2015, holding of:			

a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,563,046 Nil Nil Nil Nil	3.06 Nil Nil Nil Nil	3.06 Nil Nil Nil Nil
Total	2,563,046	3.06	3.06
Particulars of the shareholding of PAC – Mr. Sanjay Kumar Panda	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	30,000 Nil Nil Nil Nil	0.04 Nil Nil Nil Nil	0.04 Nil Nil Nil Nil
Total	30,000	0.04	0.04
Particulars of the shareholding of PAC Mrs. Susmita Bagchi	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2012, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	1,360,000 Nil Nil Nil	1.62 Nil Nil Nil	1.62 Nil Nil Nil

e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,360,000	1.62	1.62

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: 

Name: Subroto Bagchi

Place: Bangalore
Date: 31st March 2015

Cc: Mr. Rostow Ravanan, CFO, Mindtree Ltd,

Mindtree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA

From N.S. Parthasarathy,
36, 'Bilahari', 4th Cross, KEB Layout
Geddalahalli, Bangalore
Karnataka, India -560094

Promoter of Mindtree Limited

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Mindtree Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd and Bombay Stock Exchange Ltd**		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name of the promoter**	**Not Applicable** **N.S. Parthasarathy**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**

As of March 31st of the year 2015, holding of:			
a) Shares	1,202,281	1.44	1.44
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,202,281	1.44	1.44

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: _____

Name: N.S. Parthasarathy

Place: Bangalore
Date: 31st March 2015

Cc: Mr. Rostow Ravanan, CFO, Mindtree Ltd

Mindtree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA

(a)From Rostow Ravanan,
No. 641, The Embassy, 15, Ali Askar Road,
Bangalore- 560 052

Promoter of Mindtree Limited

(b) From Seema Ravanan

Person Acting in Concert (PAC)

The Bombay Stock Exchange Limited

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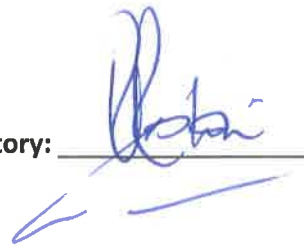
1. Name of the Target Company (TC)	**Mindtree Limited**		
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3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name of promoter member of the promoter group and PAC with him.**	**Not Applicable** **Rostow Ravanan (Promoter) & Seema Ravanan (PAC)**		
4. Particulars of the shareholding of person/promoter	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/votin g capital of TC (*)**

As of March 31st of the year 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	581,718 Nil Nil Nil Nil	0.69 Nil Nil Nil Nil	0.69 Nil Nil Nil Nil
Total	581,718	0.69	0.69
Particulars of the shareholding of PAC Seema Ravanan	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	906 Nil Nil Nil Nil	0.00 Nil Nil Nil Nil	0.00 Nil Nil Nil Nil
Total	906	0.00	0.00

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: 

Name: Rostow Ravanan

Place: Bangalore
Date: 31st March 2015

Cc: Mr. Jagannathan Chakravarthi, Finance Controller, MindTree Ltd

MindTree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA

From Kamran Ozair,

Promoter of Mindtree Limited

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE : fax : 022 2272 2041/ 61
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mindtree Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name of promoter	Not Applicable Kamran Ozair		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (**)
As of March 31st of the year 2015, holding of: a) Shares	Nil*	Nil *	Nil *
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil

d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	Nil	Nil	Nil

(*) LSO Investment (P) Limited was incorporated on October 11, 1999 in Mauritius. Its registered office is located at Manor House, 1st Floor, Cnr St. George/Chazal Streets, Port Louis, Mauritius. LSO Investment (P) Limited was formed for the purpose of making investments in Mindtree and its promoters are 1) Mr. Kamran Ozair and 2) Mr. Scott Staples. The above said Promoters individually in their names do not hold any equity shares in Mindtree Limited as on date and all their investments into Mindtree Limited are through LSO Investment (P) Limited. LSO Investment (P) Limited as on March 31, 2015 holds 1,325,992 Equity Shares of Rs. 10/- each fully paid being 1.58% of the paid-up equity share capital of Mindtree Limited

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: K-N-Ozair

Name: Kamran Ozair

Place: Warren, NJ
Date: 31st March 2015

Cc: Mr. Rostow Ravanan, CFO, Mindtree Ltd

Mindtree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA

From Scott Staples,

Promoter of Mindtree Limited

The Bombay Stock Exchange Limited

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1. Name of the Target Company (TC)	**Mindtree Limited**		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (**)**
As of March 31st of the year 2015, holding of: **a) Shares** **b) Voting Rights (otherwise than by shares)** **c) Warrants,**	**Nil *** **Nil** **Nil**	**Nil *** **Nil** **Nil**	**Nil *** **Nil** **Nil**

d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
Total	**Nil**	**Nil**	**Nil**

(*) LSO Investment (P) Limited was incorporated on October 11, 1999 in Mauritius. Its registered office is located at Manor House, 1st Floor, Cnr St. George/Chazal Streets, Port Louis, Mauritius. LSO Investment (P) Limited was formed for the purpose of making investments in Mindtree and its promoters are 1) Mr. Kamran Ozair and 2) Mr. Scott Staples. The above said Promoters individually in their names do not hold any equity shares in Mindtree Limited as on date and all their investments into Mindtree Limited are through LSO Investment (P) Limited. LSO Investment (P) Limited as on March 31, 2015 holds 1,325,992 Equity Shares of Rs. 10/- each fully paid being 1.58% of the paid-up equity share capital of Mindtree Limited

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: S. D. Staples

Name: Scott Staples

Place:
Date: 31st March 2015

Cc: Mr. Rostow Ravanan, CFO, Mindtree Ltd

Mindtree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA

From LSO Investment Private Limited,

Body Corporate & Promoter of Mindtree Limited

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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1. Name of the Target Company (TC)	**Mindtree Limited**		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year 2015, holding of: **a) Shares** **b) Voting Rights (otherwise than by shares)**	**1,325,992** **Nil**	**1.58** **Nil**	**1.58** **Nil**

c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
Total	**1,325,992**	**1.58**	**1.58**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(*) LSO Investment (P) Limited was incorporated on October 11, 1999 in Mauritius. Its registered office is located at Manor House, 1st Floor, Cnr St. George/Chazal Streets, Port Louis, Mauritius. LSO Investment (P) Limited was formed for the purpose of making investments in Mindtree and its promoters are 1) Mr. Kamran Ozair and 2) Mr. Scott Staples. The above said Promoters individually in their names do not hold any equity shares in Mindtree Limited as on date and all their investments into Mindtree Limited are through LSO Investment (P) Limited. LSO Investment (P) Limited as on March 31, 2015 holds 1,325,992 Equity Shares of Rs. 10/- each fully paid being 1.58% of the paid-up equity share capital of Mindtree Limited

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: _____

Name: LSO Investment Private Limited

Authorized Signatory: Mr. Rostow Ravanan

Place: Bangalore
Date: 31st March 2015

Cc: Mr. Rostow Ravanan, CFO, Mindtree Ltd

Mindtree Ltd. Global Village, RVCE Post , Mysore Road, Bangalore-560 059, INDIA