Mindtree
Welcome to possible

Ref: MT/STAT/RSN/12-13/210 **January 01, 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

Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Regulation 13 (4) and (6) of SEBI (Prohibition of Insider Trading), Regulations 1992 and all other applicable laws

Attached herewith the disclosures received from
1. Mr. Anjan Lahiri (Transferee and Promoter of the Company)
2. M/s. LSO Investment (Pvt.) Ltd. (Transferor and Promoter Company of the Company)
3. Mr. Anup Mehta, Vice President of the Company

in compliance with Regulation 29 (2) read with Regulation 29(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimating getting the transfer of 5,65,211 equity shares of the Company through off market transfer from (Transferor and Promoter Company of the Company).

The Company has also received intimation from Mr. Anjan Lahiri (Transferee and Promoter of the Company.) along with M/s. LSO Investment (Pvt.) Ltd. (Transferor and Promoter Company of the Company) under Form D pursuant to Regulation 13 (4) and (6) of the SEBI (Prohibition of Insider Trading), Regulations 1992 and all other applicable rules, if any, intimating the transfer of shares of the Company through off market transfer.

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been amended and no disclosure now needs to be made by the Company to the Stock Exchanges under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and all other applicable rules. As a matter of caution and good corporate governance, we are forwarding the disclosure by Mr. Anjan Lahiri (Transferee and Promoter of the Company.) along with M/s. LSO Investment (Pvt.) Ltd. (Transferor and Promoter of the Company) for your records.

Disclosure by M/s LSO Investment (Pvt.) Ltd. (Transferor and Promoter Company of the Company) along with Mr. Anjan Lahiri (Transferee and Promoter of the Company.)

Also attached here the disclosure received from the M/s. LSO Investment (Pvt.) Ltd. (Transferor and Promoter Company of the Company) along Mr. Anjan Lahiri (Transferee and Promoter of the Company.) under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with Regulation 13 (4) and (6) of SEBI (Prohibition of Insider Trading), Regulations 1992 and all other applicable laws intimating the transfer of shares of the Company through off market transfer, that may please be treated as disclosure by them. Please take the above intimation on records.

Disclosure by Mr. Anup Mehta, Vice President of the Company: Also attached here the disclosure received from Regulation 13 (4) and (6) of SEBI (Prohibition of Insider Trading), Regulations 1992 and all other applicable laws and all other applicable rules, if any, intimating sale of shares of the Company through open market.

Yours sincerely

for **Mindtree Limited**

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
T +91 80 6706 4000
F +91 80 6706 4100

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Mindtree Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Anjan Lahiri (Transferee and Promoter of TC) M/s. LSO Investment (Pvt.) Ltd. (Transferor and Promoter Company of Mindtree Limited)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) and National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the ~~acquisition /~~ transfer under consideration, holding of :			
a) Shares carrying voting rights by Mr. Anjan Lahiri	0	0.0000%	0.0000%
b) Voting rights (VR) otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
d) Total (a+b+c)	**0**	**0.0000%**	**0.0000%**
***Details of transfer**			
a) Shares carrying voting rights acquired by Mr. Anjan Lahiri	*5,65,211	1.3716%	1.3716%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Total (a+b+c)	**5,65,211**	**1.3716%**	**1.3716%**

***After the transfer, holding of:**			
a) Shares carrying voting rights by Mr. Anjan Lahiri	*5,65,211	1.3716%	1.3716%
b) VRs otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Total (a+b+c)	**5,65,211**	**1.3716%**	**1.3716%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 31, 2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	41,208,621 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	41,208,621 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	41,208,621 equity shares of Rs. 10/- each		

(*) Off Market Transfer of equity shares of Rs. 10/- each from LSO Investment (Pvt.) Ltd., (Transferor and Promoter Company)< to the individual account of Mr. Anjan Lahiri (Transferee and Promoter of the TC). LSO Investment (Pvt.) Ltd., is the Promoter Company of Mindtree Limited founded by three of its Promoter, namely, Mr. Anjan Lahiri, Mr. Scott Staples and Mr. Kamran Ozair. Mr. Anjan Lahiri has now transferred the shares to his individual account.

Signature of the Authorised Signatory – ANJAN LAHIRI

Place: Bangalore
Date: January 01, 2013

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Mindtree Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. LSO Investment (Pvt.) Ltd. (Transferor and Promoter Company of Mindtree Limited) Mr. Anjan Lahiri (Transferee and Promoter of TC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) and National Stock Exchange Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the ~~acquisition /~~ transfer under consideration, holding of :			
a) Shares carrying voting rights by M/s. LSO Investment (Pvt.) Ltd.	14,45,663	3.5082%	3.5082%
b) Voting rights (VR) otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
d) Total (a+b+c)	**14,45,663**	**3.5082%**	**3.5082%**
***Details of ~~sale~~/transfer**			
a) Shares carrying voting rights transferred by M/s. LSO Investment (Pvt.) Ltd., to Mr. Anjan Lahiri	*5,65,211	1.3716%	1.3716%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Total (a+b+c)	**5,65,211**	**1.3716%**	**1.3716%**

***After the transfer, holding of:**			
a) Shares carrying voting rights by M/s. LSO Investment (Pvt.) Ltd.,	*8,80,452	2.1366%	2.1366%
b) VRs otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Total (a+b+c)	**8,80,452**	**2.1366%**	**2.1366%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 31, 2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	41,208,621 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	41,208,621 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	41,208,621 equity shares of Rs. 10/- each		

(*) Off Market Transfer of equity shares of Rs. 10/- each from LSO Investment (Pvt.) Ltd., (Transferor and Promoter Company)< to the individual account of Mr. Anjan Lahiri (Transferee and Promoter of the TC). LSO Investment (Pvt.) Ltd., is the Promoter Company of Mindtree Limited founded by three of its Promoter, namely, Mr. Anjan Lahiri, Mr. Scott Staples and Mr. Kamran Ozair. Mr. Anjan Lahiri has now transferred the shares to his individual account.

(FOR LSO INVESTMENT (PVT) LTD)

Signature of the Authorised Signatory

Place: Bangalore
Date: January 01, 2013

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: **Anjan Lahiri** Designation **Director** PAN: **ADAPL8393G** Address: **# D-1201, Brigade Millenium Apts, 7th Phase, J P Nagar, Bangalore 560078**	0 (0%)	31 – Dec - 2012	1 - Jan-2013	Off Market Transfer of Shares From Body Corporate entity LSO Investment Pvt. Ltd. to individual name- Mr. Anjan Lahiri*	5,65,211* (1.3716%)	NA*	NA*	5,65,211* (1.3716%)	NA	NA	NA

* Off Market Transfer of Shares from LSO Investment Pvt. Ltd. (Promoter Company), to the individual account of Mr. Anjan Lahiri (Promoter). LSO Investment Private Ltd is the Promoter Company of Mindtree Ltd. founded by 3 of its Promoters, namely, Mr. Anjan Lahiri, Mr. Scott Staples and Mr. Kamran Ozair. Mr. Anjan Lahiri has now transferred his Shares to his individual account..

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

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 Anup Mehta PAN No. ACAPM2707C Designation Vice President Residential Address 5301 Chusan Way, San Ramon, CA, USA	No. of Shares held before Sale 22398 (0.054%)	Date of Sale 31 Dec, 2012	31 Dec, 2012	Open Market Sale	No. of Shares held after Sale 17398 (0.042%)	Name of Broker/DP JM Financial INB 231054835	NSE	NA	NA	5000 (0.012%)	Rs. 686.74

Baneloor Pande
For Anup Mehta.

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

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.)
LSO INVESTMENT (PRIVATE) LIMITED PAN: AABCL4294P Address: C/O KPMG, 12 Remy Ollier St, Port Louis, Port Louis - 111111	14,45,663 (3.5082%)	31 - Dec-2012	1 - Jan - 2013	Off Market Transfer of Shares From Body Corporate entity LSO Investment Pvt. Ltd. to individual Promoter's name- Mr Anjan Lahiri*	8,80, 452 (2.1366%)	NA*	NA*	NA	NA	5,65,211* (1.3716%)	NA

* Off Market Transfer of Shares from LSO Investment Pvt. Ltd. (Promoter Company), to the individual account of Mr. Anjan Lahiri (Promoter). LSO Investment (Private) Ltd is the Promoter Company of Mindtree Ltd. founded by 3 of its Promoters, namely, Mr. Anjan Lahiri, Mr. Scott Staples and Mr. Kamran Ozair. Mr. Anjan Lahiri has now transferred his Shares to his individual account..

Pande for LSO

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Date: Jan 1, 2013

From,

Name: Anjan Lahiri

Address: # D-1201, Brigade Millenium Apts, 7th 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,

B Pande

For

Name: Anjan Lahiri
Designation: Director

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)]

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: **Anjan Lahiri** Designation **Director** PAN: **ADAPL8393G** Address: **# D-1201, Brigade Millenium Apts, 7th Phase, J P Nagar, Bangalore 560078**	0 (0%)	31 – Dec - 2012	1 - Jan-2013	Off Market Transfer of Shares From Body Corporate entity LSO Investment Pvt. Ltd. to individual name- Mr. Anjan Lahiri*	5,65,211* (1.3716%)	NA*	NA*	5,65,211* (1.3716%)	NA	NA	NA

made for Anjan Lahiri

* Off Market Transfer of Shares from LSO Investment Pvt. Ltd. (Promoter Company), to the individual account of Mr. Anjan Lahiri (Promoter). LSO Investment Private Ltd is the Promoter Company of Mindtree Ltd. founded by 3 of its Promoters, namely, Mr. Anjan Lahiri, Mr. Scott Staples and Mr. Kamran Ozair. Mr. Anjan Lahiri has now transferred his Shares to his individual account..

Date: 31 Dec, 2012

From,

Name: Anup Mehta

Address: 5301 Chusan Way
San Ramon, CA, 94582
USA

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: Anup Mehta
Designation: Vice President

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)]

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 Anup Mehta PAN No. ACQPM2707C Designation Vice President Residential Address 5301 Chusan Way, San Ramon, CA, USA	No. of Shares held before Sale 22398 (0.054%)	Date of Sale 31 Dec, 2012	31 Dec, 2012	Open Market Sale	No. of Shares held after Sale 17398 (0.042%)	Name of Broker/DP JM Financial INB 231054835	NSE	NA	NA	5000 (0.012%)	Rs. 686.74

Barcelona Pande
For Anup Mehta.

Date: January 1, 2013

From,

Name: LSO Investment Pvt. Ltd.

Address: C/O KPMG, 12 Remy Ollier St,
Port Louis, Port Louis - 111111

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,

BPande
For

Name: LSO Investment Pvt. Ltd.
Designation: NA

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)]

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.)
LSO INVESTMENT (PRIVATE) LIMITED PAN: AABCL4294P Address: C/O KPMG, 12 Remy Ollier St, Port Louis, Port Louis - 111111	14,45,663 (3.5082%)	31 - Dec-2012	1 - Jan - 2013	Off Market Transfer of Shares From Body Corporate entity LSO Investment Pvt. Ltd. to individual Promoter's name- Mr Anjan Lahiri*	8,80, 452 (2.1366%)	NA*	NA*	NA	NA	5,65,211* (1.3716%)	NA

* Off Market Transfer of Shares from LSO Investment Pvt. Ltd. (Promoter Company), to the individual account of Mr. Anjan Lahiri (Promoter). LSO Investment (Private) Ltd is the Promoter Company of Mindtree Ltd. founded by 3 of its Promoters, namely, Mr. Anjan Lahiri, Mr. Scott Staples and Mr. Kamran Ozair. Mr. Anjan Lahiri has now transferred his Shares to his individual account..