Mindtree
Welcome to possible

Ref: MT/STAT/RSN/12-13/269

March 29, 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 Mr. Veeraraghavan R.K., Executive Vice-President, Mr. Suresh HP, Vice President, Mr. Ramachandran Ramakrishnan, Vice President, Mr. Suresh Bhaskaran, General Manager, Mr. Shivaprasad Hiremath, General Manager, Mr. Santosh Shivadatta, Technical Director and Mr. Anil Kumar M S, Program Director, 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 said employees.

Please take the above intimation on records.

Yours sincerely,

for **Mindtree Limited**

Rajesh S.

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

MINDTREE LIMITED ★ BANGALORE ★

Mindtree Ltd, Global Village
RVCE Post, Mysore Road
Bangalore 560 059, India

T +91 80 6706 4000
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 Veeraraghavan R K PAN No. AAKPV5619G Designation Executive Vice President Residential Address B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	No. of Shares held before Sale 10,405 (0.025%)	Date of Sale 28 March 2013	29 Mar 2013	Open Market Sale	No. of Shares held after Sale 10,155 (0.0244%)	Name of Broker/DP ICICI Bank Securities Limited. IN300183	NSE	NA	NA	250 (0.0006%)	Rs. 920/-

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

B Pande
for Veeraraghavan RK

MINDTREE LIMITED BANGALORE

FORM D

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

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Name Suresh. H S PAN No. APWPS6182G Designation Vice President Residential Address 31, Telecom Layout Padmanabha nagar Bangalore 560061	No. of Shares held before Sale/ Purchase 29877 (0.072%)	Date of Sale/~~Purchase~~ 28/mar/13	28/mar/13	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ Purchase 27295 (0.066%)	Name of Broker/DP 1204 Demat IN302902	NSE/ ~~BSE~~	NA	Rs. ~~NA~~	2582 (0.0062%)	Rs. 920

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

FORM D

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

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Name **Ramachandran Ramakrishnan** PAN No. **AAPPR3610N** Designation **Vice President** Residential Address	No. of Shares held before Sale/ Purchase **3726** (0.0089%)	Date of Sale/Purchase **28/3/13**		Open Market Purchase/ Sale **3143** (0.0076%)	No. of Shares held after Sale/ Purchase	Name of Broker/DP **Edelweiss Broking ltd/IN303719**	**NSE**		Rs.__	**583** (0.0014%)	**Rs.918**

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

B Pande for Ramachandran Ramakrishnan

FORM D

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Name Suresh Bhaskaran PAN No. ALQPS4229J Designation General Manager Residential Address 6, Reliable Woods, Haralur Road (near Kudlu Birla mix), Bangalore 560068	No. of Shares held before Sale 2100 (0.0051%)	Date of Sale 28th March 2013	29th March 2013	Open Market Sale	No. of Shares held after Sale 1100 (0.0026%)	Edelweiss Broking Ltd IN303719	**NSE**		Rs.___	1000 (0.0024%)	Rs. 915

MINDTREE LIMITED BANGALORE BP

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

B Pande for Suresh Bhaskaran

FORM D

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

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SHIVAPRASAD HIREMATH ABEPH6054L General Manager 242/1, 10th Cross Road, 2nd Main road, RMV 2nd stage, Dollars Colony, Bangalore - 560094	3900 (0.0094%)	28th March, 2013	29th March, 2013	Open Market Sale	2900 (0.0069%)	EDELWEISS BROKING LIMITED INB231311631	NSE	NA	NA	1000 (0.0024%)	Rs.916.06

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

Shivaprasadhe

MINDTREE LIMITED BP BANGALORE

FORM D

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

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SANTOSH SHIVADATTA PAN - AKRPS7974C Designation Technical Director Residential Address C-401, MAGNIFICA, BRIGADE GARDENIA, JPNAGAR 8TH PHASE, BANGALORE - 560078	No. of Shares held before Sale/ Purchase 7000 (0.0169%)	Date of Sale 28 March 2013	28 March 2013	Open market sale	No. of Shares held after Sale/ Purchase 6800 (0.0164%)	Name of Broker/DP Sharekhan **(INB 231073330)**	NSE			200 (0.0005%)	Rs. 919.8

For Mindtree Limited

Rajulu. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

FORM D

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

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Name Anil Kumar MS PAN No. AGUPK3676L Designation Program Director, Testing Residential Address #78, II Phase, Classic Orchards, Bannerghatta Road, Bangalore 560076	No. of Shares held before Sale/ ~~Purchase~~ 4200 (0.0101%)	Date of **Sale**/~~Purchase~~ 28th March 2013	28th of March 2013	Open Market ~~Purchase~~/ Sale Market Sale	No. of Shares held after Sale/ ~~Purchase~~ 3200 (0.0077%)	Name of Broker/DP Edelweiss IN303719	NSE/ BSE NSE		Rs. — —	1000 (0.0024%)	Rs.917

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

B Panda
for Anil kumar.

MINDTREE LIMITED BP BANGALORE

Date: 29 March, 2013

From,

Name: Veeraraghavan R K

Address: B-605, Komarla Brigade Residency,
51, Uttarahalli Main Road, Chikkalasandra, 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

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,

Blunde

for

Name: **Veeraraghavan R K**
Designation: **Executive Vice President**

Encl. Form D

CC - Mindtree Limited

Reference No:

FORM D

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

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Name Veeraraghavan R K PAN No. AAKPV5619G Designation Executive Vice President Residential Address B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	No. of Shares held before Sale 10,405 (0.025%)	Date of Sale 28 March 2013	29 Mar 2013	Open Market Sale	No. of Shares held after Sale 10,155 (0.0244%)	Name of Broker/DP ICICI Bank Securities Limited. IN300183	NSE	NA	NA	250 (0.0006%)	Rs. 920/-

3 Pande
for Veeraraghavan RK

Date: 28 Mar, 2013

From,

Name: Suresh HP

Address: 31, Padmanabhnagar
Telecom Layout
Bengaluru - 560061

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

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Suresh HP
Designation: Vice President

Encl. Form D

CC - Mindtree Limited

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Name Suresh. H S PAN No. APWPS6182G Designation Vice President Residential Address 81, Telecom Layout Padmanabha nagar Bangalore 560061	No. of Shares held before Sale/ Purchase 29877 (0.072%)	Date of Sale/~~Purchase~~ 28/mar/13	28/mar/13	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ Purchase 27295 (0.066%)	Name of Broker/DP ICICI Demat IN302902	NSE/ ~~BSE~~	~~NA~~	Rs. ~~NA~~	2582 (0.0062%)	Rs. 920

Date: 28th March, 2013

From,

Name: Ramachandran Ramakrishnan

Address: Villa 99, Redstone Akshaya,
Whitefield-Hosakote Main Road,
Bangalore 560 067

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,

Name: Ramachandran Ramakrishnan
Designation: Vice President

Encl. Form D

CC – Mindtree Limited

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

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Name **Ramachandran Ramakrishnan** PAN No. **AAPPR3610N** Designation **Vice President** Residential Address	No. of Shares held before Sale/ Purchase **3726** (0.0089%)	Date of Sale/Purchase **28/3/13**		Open Market Purchase/ Sale **3143** (0.0076%)	No. of Shares held after Sale/ Purchase	Name of Broker/DP **Edelweiss Broking ltd/IN303719**	**NSE**		Rs.___	**583** (0.0014%)	**Rs.918**

B Panda
for
Ramachandran
Ramakrishnan

Date: 29th March 2013

From,

Name:

Suresh Bhaskaran

Address:

6 Reliable Woods
Haralur Road (Near Kudlu Birla Cement mix)
Bangalore 560068

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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Thanking you,

Yours sincerely,

B Panelar

for

Name: Suresh Bhaskaran
Designation: General Manager

Encl. Form D

CC – Mindtree Limited

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Name Suresh Bhaskaran PAN No. ALQPS4229J Designation General Manager Residential Address 6, Reliable Woods, Haralur Road (near Kudlu Birla mix), Bangalore 560068	No. of Shares held before Sale 2100 (0.0051%)	Date of Sale 28th March 2013	29th March 2013	Open Market Sale	No. of Shares held after Sale 1100 (0.0026%)	Edelweiss Broking Ltd IN303719	**NSE**		Rs.– —	1000 (0.0024%)	Rs. 915

B Pande
for
Suresh Bhaskaran

Date: March 29th 2013

From,

Name: SHIVAPRASAD HIREMATH

Address: 242/1, 10th Cross Road, 2nd Main Road,
RMV 2nd Stage, Dollars Colony,
Bangalore - 560094

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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Thanking you,

Yours sincerely,

Name: SHIVAPRASAD HIREMATH
Designation: General Manager

Encl. Form D

CC – Mindtree Limited

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SHIVAPRASAD HIREMATH ABEPH6054L General Manager 242/1, 10th Cross Road, 2nd Main road, RMV 2nd stage, Dollars Colony, Bangalore - 560094	3900 (0.0094%)	28th March, 2013	29th March, 2013	Open Market Sale	2900 (0.0069%)	EDELWEISS BROKING LIMITED INB231311631	NSE	NA	NA	1000 (0.0024%)	Rs.916.06

Shivaprasadhe

Date: March 28 2013

From,

Name: SANTOSH SHIVADATTA

Address: C-401, Magnifica, Brigade Gardenia
JP Nagar 8th 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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Yours sincerely,



Name: SANTOSH SHIVADATTA
Designation: Technical Director

Encl. Form D

CC - Mindtree Limited

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SANTOSH SHIVADATTA PAN - AKRPS7974C Designation Technical Director Residential Address C-401, MAGNIFICA, BRIGADE GARDENIA, JPNAGAR 8TH PHASE, BANGALORE - 560078	No. of Shares held before Sale/ Purchase 7000 (0.0169%)	Date of Sale 28 March 2013	28 March 2013	Open market sale	No. of Shares held after Sale/ Purchase 6800 (0.0164%)	Name of Broker/DP Sharekhan (INB 231073330)	NSE			200 (0.0005%)	Rs. 919.8

Date: _28-Mar-2013

From,

Name: Anil Kumar MS

Address: #78, II Phase, Classic Orchards, Bannerghatta Road, Bangalore 560076

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,

Anil Kumar MS.

Name: ANIL KUMAR MS
Designation: PROGRAM DIRECTOR – TESTING

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 Anil Kumar MS PAN No. AGUPK3676L Designation Program Director, Testing Residential Address #78, II Phase, Classic Orchards, Bannerghatta Road, Bangalore 560076	No. of Shares held before Sale/ ~~Purchase~~ 4200 (0.0101%)	Date of **Sale**/~~Purchase~~ 28th March 2013	28th of March 2013	Open Market ~~Purchase~~/ Sale Market Sale	No. of Shares held after Sale/ ~~Purchase~~ 3200 (0.0077%)	Name of Broker/DP Edelweiss IN303719	NSE/ BSE NSE		Rs. — —	1000 (0.0024%)	Rs.917

B Panda
for Anil kumar.