Ref.: **ML/STAT/RSN/11-12/035**

June 30, 2011

The Asst Vice President
Listing Code - symbol "MINDTREE"
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph: 022-26598235/36; Fax: 022-26598237/38

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph: 022-2272 1121/ 2272 2375;
Fax:022-22723121 /3719/2037/39/41/61

Dear Sirs,

Sub: Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 read with Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations 1992 and all other laws

Please find enclosed herewith the disclosure being made by the Company in compliance with Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 read with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws towards purchase of equity shares of the Company in the open market by its Coffee Day Resorts Pvt. Ltd, in the prescribed formats.

Kindly note that the Company has received intimations from the Coffee Day Resorts Pvt. Ltd, today under Regulation 7(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws.

Please also find enclosed copy of the letter and forms sent by Coffee Day Resorts Pvt. Ltd that may please be treated as disclosure made from Coffee Day Resorts Pvt. Ltd's end under Regulation 7(1) read with Regulation 13 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws.

This is for your kind information and records please. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for **MindTree Limited**

Rajesh S

Rajesh S Narang
Vice President - Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Encl.: a/a

COFFEE DAY
RESORTS PRIVATE LIMITED

June 30, 2011

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 read with Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 and other applicable laws

Please find enclosed the disclosure in Form A, intimating purchase of shares of the Company, pursuant to Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 and other applicable laws and all other applicable rules and laws, if any.

This disclosure may please be treated as disclosure to the Stock Exchange/s under the said regulations and all other applicable rules, if any.

Please take the above intimation on records.

Thanking you,

Yours sincerely,
*For **Coffee Day Resorts Pvt. Ltd. (Group Company of GTV)***

Director.

Encl. Form D

CC – MindTree Limited

CERTIFIED TRUE COPY

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Coffeeday Square, 23/2, Vittal Mallya Road, Bangalore 560 001, India
T +918040011345, F +918040011987

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(1) and (6)]
Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No & address of shareholder with telephone number	*Shareholding prior to acquisition*	*No. and percentage of shares/ voting rights acquired*	*Date of receipt of allotment/ advice. Date of acquisition (specify)*	*Date of intimation to Company*	*Mode of acquisition (market purchase/ public/ right s/ preferential offer etc.)*	*Shareholding subsequent to acquisition*	*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 Rs.*
Acquirers Name: Coffee Day Resorts Pvt. Ltd. (Group Company of Global Technology Ventures Limited - GTV) PAN No.: AADCC3995L Address: Coffee Day Square, No. 23/2, Vittal Mallaya Road, Bangalore-560001	Nil	23,05,442 (5.75%) (27th June 2011 – 2000 shares, 29th June 2011 – 28225 Shares 30th June 2011 – 2275217 Shares)	27th June 2011 to 30th June 2011	30th June 2011	Open Market Purchase of Equity Shares of MindTree Limited	23,05,442 (5.75%)	Way to Wealth Brokers Pvt. Ltd.	National Stock Exchange, Mumbai. Bombay Stock Exchange, Mumbai.	23,05,442	984,710,325

For MindTree Limited

Rajesh S
Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Ph No.: 40012987										
Person acting in concret (PAC) Global Technology Ventures Limited (Subsidiary Company)	26,48,561 (6.60%) (Existing Holding)	Nil	N/A	N/A	N/A	26,48,561 (6.60%)	N/A	N/A	N/A	N/A
Total held by Acquirer & PAC	26,48,561 (6.60%)	23,05,442 (5.75%)	27th June 2011 to 30th June 2011	30th June 2011	Open Market Purchase of Equity Shares of MindTree Limited	49,54,003 (12.35%) including shares held by Global Technology Ventures Limited	Way to Wealth Brokers Pvt. Ltd.	National Stock Exchange, Mumbai. Bombay Stock Exchange, Mumbai.	23,05,442	984,710,325

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For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)		
Name of the Target company	Mind Tree Limited	
Name of the acquirer and PAC with the acquirer	Coffee Day Resorts Private Limited (Acquirer) Global Technology Ventures Limited (PAC)	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition under consideration including PAC: • Acquirer • Global Technology Ventures Ltd (PAC)- Existing Holding.,	 0 26,48,561	 0% 6.600%
• b) Shares/ voting rights acquired by Acquirer-PAC did not acquire any shares • Bombay Stock Exchange On 27.06.2011 On 29.06.2011 On 30.06.2011 • National Stock Exchange On 27.06.2011 On 29.06.2011 On 30.06.2011 **Total (b)**	 450 9,625 217 1,550 18,600 2,275,000 **23,05,442**	 0.001% 0.024% 0.001% 0.004% 0.046% 5.669% 5.745%
c) Shares / VR after acquisition including PAC's (Total (a)+(b))	49,54,003	12.35%
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential	Open Market Purchase	

MINDTREE LIMITED BANGALORE

allotment/ interse transfer etc).	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	27th June 2011 to 30th June 2011
Paid up capital/ total voting capital of the target company before the said acquisition	4,01,27,615 shares
Paid up capital/ total voting capital of the target company after the said acquisition	4,01,27,615 shares

Note:

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.
2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

For Coffee Day Resorts Private Limited

Director

Place : Bangalore

Date : 30th June 2011

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For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}	
Name of the Target company	MindTree Limited
Date of reporting	30th June 2011
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited, Mumbai. Bombay Stock Exchange Limited, Mumbai.
Details of the acquisition/ sale received in terms of Reg. 7(1) ~~and 7(1A)~~	
Names of the acquirers/ sellers and PACs with them	Coffee Day Resorts Private Limited – Acquirers Global Technology Ventures Limited- PACs with them
Date of Acquisition/ ~~sale~~	27th June 2011. – 2,000 Shares 29th June 2011 – 28,225 Shares 30th June 2011 – 22,75,217 shares
Date of receipt of intimation of allotment by acquirer/ ~~seller~~	30th June 2011

Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market Purchase
Mode of sale (e.g. opens market/ MOU/ off market etc.)	Not Applicable

Particulars of acquisition/ sale	**Number**	**% w.r.t. total paid up capital of Target Company**
a) Shares / Voting rights (VR) of the acquirer before acquisition/ sale.		
• Coffee Day Resorts Private Limited – Acquirers	0	0%
◦ Global Technology Ventures Ltd.,(PAC)	26,48,561	6.600%
TOTAL	**26,48,561**	6.600%

MINDTREE LIMITED BANGALORE

b) Shares/ voting rights acquired by Acquirer PAC did not acquire any shares	23,05,442	5.75%
c) Shares of the acquirer after acquisition including share held by PAC and Acquirer. (Acquirer holds 23,05,442 shares and PAC holds 26,48,561 shares)	49,54,003	12.35%
Paid up capital/ total voting capital of the target company before the said acquisition	4,01,27,615	
Paid up capital/ total voting capital of the target company after the said acquisition	4,01,27,615	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

Signature of the Authorised Signatory

Place : Bangalore

Date : 30th June 2011.

MINDTREE LIMITED BANGALORE