COFFEE DAY
RESORTS PRIVATE LIMITED

Date: 23rd January, 2012

From,

Name: Coffee Day Resorts Private Limited

Address: Coffee Day Square, 23/2,
Vittal Mallya Road,
Bangalore – 01.

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 C, intimating purchase 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,

for Coffee Day Resorts Private Limited

VGS

Name: V.G Siddhartha
Designation: Director

Encl. Form C

CC – MindTree Limited

FORM C

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

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/	Date of intimation to company	Mode of acquisition (market purchase)	No. & % of shares/ voting rights post-acquisition/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
1	2	3	4	5	6	7	8	9	10	11	12	13
Acquirer Name: **Coffee Day Resorts Pvt. Ltd.** (Group Company of GTV) PAN:**AADCC3995L** Address: **Coffee Day Square, No.23/2, Vittal Mallaya Road, Bangalore-01 Ph No.: 080-40012345.**	32,05,442 (7.9156%)	13,60,000 (3.3584%)	23rd January 2012	23rd January 2012	Market Purchase	45,65,442 (11.2741%)	Way2Wealth Brokers Pvt. Ltd. SEBI REGN.NO. INB231150237	National Stock Exchange, Mumbai.	13,60,000	64,75,13,593.47	NA	NA
Person Acting in Concert (PAC) Global Technology Ventures Limited (Subsidiary Company)	26,48,561 (6.5404%) (Existing holding)	Nil	NA	NA	NA	26,48,561 (6.5404%)	NA	NA	NA	NA	NA	NA
Total held by Acquirer & PAC	58,54,003 (14.4561%)	13,60,000 (3.3584%)	23rd January 2012	23rd January 2012	Market Purchase	72,14,003 (17.8145%)	Way2Wealth Brokers Pvt. Ltd. SEBI REGN.NO.: INB231150237	National Stock Exchange, Mumbai.	13,60,000	64,75,13,593.47	NA	NA

Note: Out of the above 3205442 Shares, 150,000 shares are yet to be transferred to our account.

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

Name of the Target Company (TC)	Mind Tree Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Coffee Day Resorts Private Limited (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange, Mumbai. Bombay Stock Exchange, Mumbai.		
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 under consideration, holding of :			
a) Shares carrying voting rights	32,05,442	7.9156%	7.9156%
b) Voting rights (VR) otherwise than by shares			
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)			
d) Total (a+b+c)	32,05,442	7.9156%	7.9156%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13,60,000	3.3584%	3.3584%
b) VRs acquired /sold otherwise than by shares			
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			
d) Total (a+b+c)	13,60,000	3.3584%	3.3584%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45,65,442	11.2741%	11.2741%
b) VRs otherwise than by shares			
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			
d) Total (a+b+c)	45,65,442	11.2741%	11.2741%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd January 2012.
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,95,089 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,04,95,089 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	4,04,95,089 Equity Shares

(*) 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: Out of the above 3205442 Shares, 150,000 shares are yet to be transferred to our account.

For Coffee day Resorts Private Limited

VGS

V.G Siddhartha
Director

Date: 23.01.2012

Place: Bangalore

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