Mindtree
Welcome to possible

Ref: MT/STAT/RSN/12-13/263

March 20, 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. R. Srinivasan, Non- Executive Director, Mr. Madhusudhan K.M., Chief Architect, Mr. Ziddik K.A, General Manager, Mr. Naveen K, Program Director, Mr. Naveena K.L., Program Director, Mr. Ramesh Kumar T., Program Director, Mr. Charles G, Program Director and Mrs. Prabhavathi, 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

MINDTREE LIMITED BP BANGALORE

Encl. Form D

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

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: **R. Srinivasan** Designation **Non-Executive Director** PAN: **ABTPS5434Q** Address: House No. 126, Dhanya Nandidurga Road, Benson Town Post, Bangalore-5600046	4000 (0.0096%)	19th March 2013	20th March 2013	Open Market Sale	1500 (0.0036%)	ICICI Securities Limited SEBI REGN. NO.: INB 230773037	NSE	NA	NA	2500 (0.0060 %)	Rs 905.21

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Bangalore Parade

for R. SRINIVASAN

MINDTREE LIMITED BANGALORE

FORM D

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

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Name MADHUSUDHAN PAN No. BBBPS3862B Designation CHIEF ARCHITECT Residential Address 683, 60 FEET ROAD,	No. of Shares held before Sale/ ~~Purchase~~ 6310 (0.0152%)	Date of Sale/~~Purchase~~ 20-MAR-2013	20-MAR-2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 4310 (0.0104%)	Name of Broker/DP SHAREKHAN LIMITED IN300513	NSE/ BSE NSE		Rs.___	2000 (0.0048%)	Rs.895.76

For Mindtree Limited
Rajuk-S
Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Madhusudhan
20/Mar/2013

FORM D

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

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Name: Naveen K PAN No.: AALPN3762H Designation: Program Director Residential Address: **4169, 9th Cross, B Block, Subramanya Nagar, Bangalore - 21**	No. of Shares held before Sale 4252 (0.0102%)	Date of Sale 19-Mar-2013	19-Mar-2013	Open Market Sale	No. of Shares held after Sale 3552 (0.0086%)	Name of Broker/DP Geojit PNBPribas INE/INF/INB231337230	NSE		Rs.—	700 (0.0017%)	Rs. 911.04

Naveen K
19/03/2013

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

[Regulations 13(4), 13(4A) and 13(6)]

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Name **Naveena KL** PAN No. AAGPN1894F Designation **Program Director** Residential Address **Door #S-3, 2nd Floor, A-Block, Gurupriya Akashganga Apt, ISRO Layout, Bangalore-78**	No. of Shares held before Sale/ ~~Purchase~~ 1873 (0.0045%)	Date of Sale/~~Purchase~~ 19th March 2013	20th March 2013	Open Market ~~Purchase~~/ Sale ESOP	No. of Shares held after Sale/ ~~Purchase~~ 1478 (0.0036%)	Name of Broker/DP ICICI Direct/IN302679	NSE		Rs.___	395 (0.0009%)	Rs.915

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE BP

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

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Name KOCHIKKARAN ABDULKADER ZIDDIK PAN No. AAAPZ3492M Designation General Manager Residential Address NO 738, Ferns Paradise , Outer Ring Road , Doddanekundi, Marathahalli, Bangalore - 560037	No. of Shares held before Sale/ Purchase 7378 (0.0178%)	Date of Sale/Purchase 19-Mar-2013	19-Mar-2013	Open Market Purchase/Sale Sale	No. of Shares held after Sale/ Purchase 7078 (0.0170%)	Name of Broker/DP ICICIDIRECT (DP ID: IN303028)	NSE/ BSE NSE	NA	NA	300 (0.0007%)	Rs.916.83 (Average price)

For Mindtree Limited

Rajula S

Vice President Legal & Company Secretary

(SIGNATURE)

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

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Name **Ramesh Kumar T** PAN No. **AIEPK9892N** Designation Program Director Residential Address **F209, Temple Trees apartment, Jaraganhalli, Bangalore 560078**	No. of Shares held before Sale/ Purchase **800** (0.0019%)	Date of Purchase **19Mar 2013**	**19March 2013**	Open Market Purchase/ Sale **Purchase**	No. of Shares held after Purchase **1200** (0.0029%)	Name of Broker/DP Edelweiss **IN303719 - 10993775**	NSE/ BSE **NSE**	**400** (0.0009%)	Rs.**915**	NA	NA

MINDTREE LIMITED BANGALORE BP

For Mindtree Limited

Rajulu S

Vice President Legal & Company Secretary

19-3-13

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

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Charles Dayanand G ADHPD0538J Program Director A-202, Mantri Sarovar, HSR Layout, Bangalore - 560102	5000 (0.0120%)	20th March 2013	20th March 2013	Open Market Sale	3000 (0.0072%)	HDFC Securities SEBI REGN NO: INB231109431	NSE		Rs.–	2000 (0.0048%)	Rs 916 ~~to~~ ~~Rs 920.00~~

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

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Name B.K.Prabhavathi PAN No. ABVPP2597F Designation Program Director Residential Address: **A6, Aditya Nest, 13th Cross, 5th Main, Malleshwaram, Bangalore**	6,900 (0.0166%) 5,008 5,000	11-March-2013 18-March-2013 19-March-2013	20-March-2013	Open Market Sale	5,008 5,000 4,000 (0.0096%)	ICICI Securities Limited INB 230773037	NSE	NA	NA	1,892 8 1,000 (0.0070%)	Rs.881.75 Rs.888.04 Rs.915

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Date: 20th March, 2013

From,

Name: Mr. R Srinivasan

Address: House No. 126, Dhanya Nandidurga Road, Benson Town Post, Bangalore- 5600046

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 the 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 Parade

Name: Mr. R. Srinivasan
Designation: Non-Executive 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)]

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Name: **R. Srinivasan** Designation **Non-Executive Director** PAN: **ABTPS5434Q** Address: House No. 126, Dhanya Nandidurga Road, Benson Town Post, Bangalore-5600046	4000 (0.0096%)	19th March 2013	20th March 2013	Open Market Sale	1500 (0.0036%)	ICICI Securities Limited SEBI REGN. NO.: INB 230773037	NSE	NA	NA	2500 (0.0060 %)	Rs 905.21

Bangalore Parade

for **R. SRINIVASAN**

Date: 20 March 2013

From,

Name: MADHUSUDHAN

Address: 683, 60 FEET ROAD, BEML LAYOUT 4TH STAGE, RAJARAJESWARI NAGAR, BANGALORE – 560 098

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: MADHUSUDHAN
Designation: CHIEF ARCHITECT

Encl. Form D

CC – Mindtree Limited

FORM D

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Name MADHUSUDHAN PAN No. BBBPS3862B Designation CHIEF ARCHITECT Residential Address 683, 60 FEET ROAD,	No. of Shares held before Sale/ ~~Purchase~~ 6310 (0.0152%)	Date of Sale/ ~~Purchase~~ 20-MAR-2013	20-MAR-2013	Open Market ~~Purchase~~/ Sale	No. of Shares held after Sale/ ~~Purchase~~ 4310 (0.0104%)	Name of Broker/DP SHAREKHAN LIMITED IN300513	NSE/ BSE NSE		Rs.___	2000 (0.0048%)	Rs.895.76

Madhusudhan
20/Mar/2013

Date: 19th Mar, 2013

From,

Name: Naveen K,

Address: 4169, 9th Cross, B Block,
Subramanya Nagar, Bangalore - 560021

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,

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Naveen K.

Name: Naveen K
Designation: Promoter Director

Encl. Form D

CC - Mindtree Limited

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Name: Naveen K PAN No.: AALPN3762H Designation: Program Director Residential Address: 4169, 9th Cross, B Block, Subramanya Nagar, Bangalore - 21	No. of Shares held before Sale 4252 (0.0102%)	Date of Sale 19-Mar-2013	19-Mar-2013	Open Market Sale	No. of Shares held after Sale 3552 (0.0086%)	Name of Broker/DP Geojit PNBPribas INE/INF/INB231337230	NSE		Rs.-	700 (0.0017%)	Rs. 911.04

Naveen K
19/03/2013

Date: 20/3/ 2013

From,

Name: Naveena K.L

Address: Door #S-3, 2nd Floor, A-Block, Gurupriya Akashganga Apt, ISRO Layout, Bangalore-78

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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Kind Attention - Mr. Gopala Krishna and Mr. Hari

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Thanking you,

Yours sincerely,

Name: Naveena K.L
Designation: Program Director

Encl. Form D

CC - Mindtree Limited

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Name **Naveena KL** PAN No. AAGPN1894F Designation **Program Director** Residential Address **Door #S-3, 2nd Floor, A-Block, Gurupriya Akashganga Apt, ISRO Layout, Bangalore-78**	No. of Shares held before Sale/ ~~Purchase~~ 1873 (0.0045%)	Date of Sale/~~Purchase~~ 19th March 2013	20th March 2013	Open Market ~~Purchase~~/ Sale ESOP	No. of Shares held after Sale/ ~~Purchase~~ 1478 (0.0036%)	Name of Broker/DP ICICI Direct/IN302679	NSE		Rs.___	395 (0.0009%)	Rs.915

Date: 19 March 2013

From,

Name: Ziddik Kochikkaran Abdulkader

Address:
NO 738, Ferns Paradise ,
Outer Ring Road ,
Doddanekundi,
Marathahalli,
Bangalore - 560037

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: Kochikkaran Abdulkader Ziddik(aka Ziddik K A)
Designation: General Manager

Encl. Form D
CC – Mindtree Limited

Reference No:

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Name KOCHIKKARAN ABDULKADER ZIDDIK PAN No. AAAPZ3492M Designation General Manager Residential Address NO 738, Fems Paradise , Outer Ring Road , Doddanekund , Marathahalli, Bangalore - 560037	No. of Shares held before Sale/ Purchase 7378 (0.0178%)	Date of Sale/Purchase 19-Mar-2013	19-Mar-2013	Open Market Purchase/Sale Sale	No. of Shares held after Sale/ Purchase 7078 (0.0170%)	Name of Broker/DP ICICIDIRECT (DP ID: IN303028)	NSE/ BSE NSE	NA	NA	300 (0.0007%)	Rs.916.83 (Average price)

(SIGNATURE)

Date: 19th March, 2013

From,

Name: Ramesh Kumar T

Address:
F209, Temple Trees Apartments, Jaraganhalli, Kanakpura Main Road, 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 buy and 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.

Please note that, the opposite market transaction occurred due to human error wherein, I executed the order for BUY instead of SELL. Hence, no breach of law intended.

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: Ramesh Kumar T
Designation: Program Director

Encl. Form D

CC – Mindtree Limited

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[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 **Ramesh Kumar T** PAN No. **AIEPK9892N** Designation Program Director Residential Address **F209, Temple Trees apartment, Jaraganhalli, Bangalore 560078**	No. of Shares held before Sale/ Purchase **800** (0.0019%)	Date of Purchase **19Mar 2013**	**19March 2013**	Open Market Purchase/ Sale **Purchase**	No. of Shares held after Purchase **1200** (0.0029%)	Name of Broker/DP Edelwise **IN303719 - 10993775**	NSE/ BSE **NSE**	**400** (0.0009%)	**Rs.915**	NA	NA 19-3-13

Date: 20 March, 2013

From,

Name: Charles Dayanand G

Address: A-202, Mantri Sarovar, HSR Layout, Bangalore - 560102

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: Charles Dayanand G
Designation: Program 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)]

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Charles Dayanand G ADHPD0538J Program Director A-202, Mantri Sarovar, HSR Layout, Bangalore - 560102	5000 (0.0120%)	20th March 2013	20th March 2013	Open Market Sale	3000 (0.0072%)	HDFC Securities SEBI REGN NO: INB231109431	NSE		Rs._	2000 (0.0048%)	Rs 916 ~~to Rs 920.20~~

Date: 20th March, 2013

From,

Name: B.K.Prabhavathi

Address: A6, Aditya Nest, 13th Cross, 5th Main, Malleshwaram, 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.

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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: B.K.Prabhavathi
Designation: Program Director

Encl. Form D

CC – Mindtree Limited

FORM D

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

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Name B.K.Prabhavathi PAN No. ABVPP2597F Designation Program Director Residential Address: **A6, Aditya Nest, 13th Cross, 5th Main, Malleshwaram, Bangalore**	6,900 (0.0166%) 5,008 5,000	11-March-2013 18-March-2013 19-March-2013	20-March-2013	Open Market Sale	5,008 5,000 4,000 (0.0096%)	ICICI Securities Limited INB 230773037	NSE	NA	NA	1,892 8 1,000 (0.0070%)	Rs.881.75 Rs.888.04 Rs.915