Mindtree
Welcome to possible

Ref: MT/STAT/RSN/12-13/265 **March 21, 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. Rostow Ravanan, Chief Financial Officer, Mr. Ramesh Gopalakrishnan, Vice President, Mr. Anup Mehta, Vice President, Mr. Hari Prasad Rebala, General Manager, Mr. Santosh Shivadatta, 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**

MINDTREE LIMITED BP BANGALORE

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

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

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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.)
Rostow Ravanan Chief Financial Officer PAN: ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	2,99,419 (0.7208%)	20 March 2013	21 March 2013	Open Market Sale	2,98,009 (0.7174 %)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1,410 (0.0034 %)	Rs. 920/-

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Barcelone Panda
for
ROSTOW RAVANAN

MINDTREE LIMITED BANGALORE

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Mr. Ramesh Gopalakrishnan Vice President PAN No. AASPR8301H #634, 12th Cross, 27th Main, HSR Layout, Sector1, Bangalore – 560102	15,490 (0.0373%)	19 March 2013, 20 March 2013	21 March 2013	Open Market Sale	13,490 (0.0325%)	ICICI Securities Limited INB 230773037	NSE	NA	NA	2000 (0.0048%)	Rs.917.5

For Mindtree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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lame Anup Mehta AN No. esignation Vice President esidential Address 301 Chusan Way, San amon, CA, USA	No. of Shares held before Sale 17398 (0.0419)	Date of Sale 18 Mar, 2013	20 Mar, 2013	Open Market Sale	No. of Shares held after Sale 12398 (0.0298%)	Name of Broker/DP JM Financial	NSE	NA	NA	5000 (0.0120%)	Rs. 884.99

ANUP MEHTA

For Mindtree Limited

Rajesh.S

Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

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Name **HARIPRASAD REBALA** PAN No. **AHFPP1009C** Designation **GENERAL MANAGER** Residential Address #603, O/2, Prestige St. John wood Apartments, 80 Tavarkere Road, Bangalore-29	No. of Shares held before Sale/ Purchase 2895 (0.0070%)	Date of Sale 19-Mar-2013	20-Mar-2013	Open Market Sale	2395 (0.0058%)	Edelweiss Client ID: 10982805 DP ID: IN303719.	NSE		Rs.—	500 (0.0012%)	Rs.916.50

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Note: Please submit hard copy and do not submit through electronic mail. Please sign on the FORM D

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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/ 8100 (0.0195%)	Date of Sale 20 March 2013	20 March 2013	Open market sale	No. of Shares held after Sale/ 7200 (0.0175%)	Name of Broker/DP Sharekhan (**INB 231073330**)	NSE			900 (0.0022%)	Rs. 918.11

For Mindtree Limited
Rajesh S
Vice President Legal & Company Secretary

MINDTREE LIMITED BP BANGALORE

Date: March 21, 2013

From,

Name: Rostow Ravanan

Address: No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052

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,

Barcelona Pond

for

Name: Rostow Ravanan
***Designation:** Chief Financial Officer*

Encl. Form D

CC – MindTree Limited

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Barcelona Panda
for
ROSTOW RAVANAN

Date: 21 March, 2013

From,

Name: Ramesh Gopalakrishnan

Address: #634, 12th Cross, 27th Main,
HSR Layout, Sector1, Bangalore-560102

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
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Thanking you,

Yours sincerely,

Name: Ramesh Gopalakrishnan
Designation: VP, IT Services

Encl. Form D

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G Ramesh

Date: 20 Mar, 2013

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
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Thanking you,

Yours sincerely,

Name: Anup Mehta
Designation: Vice President

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CANUP MEHTA

Date: 20 March , 2013

From,

Name:

HARIPRASAD REBALA
#603, O/2, Prestige St. John wood Apartments, 80 Tavarkere Road , Bangalore-29

Address:

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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Thanking you,

Yours sincerely,

Name: Hariprasad Rebala
Designation: General Manager

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Date: March 20, 2013

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Name: SANTOSH SHIVADATTA

Address: C-401, Magnifica, Brigade Gardenia
JP Nagar 8th Phase, Bangalore – 560078.

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Name: SANTOSH SHIVADATTA
Designation: Technical Director

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