Mindtree
Welcome to possible

Ref: MT/STAT/RSN/12-13/267 **March 27, 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. Sandeep Agarwal, Ex- Vice President, Mr. Shivakumar GV, Program Director and Mr. Santosh Shivadatta, Technical 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 BP BANGALORE

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.)
SANDEEP AGARWAL AAFPA2674P VP S201, HAVEN APTS, 5/63, 1st MAIN RD, HANUMAGIRI, PB NAGAR, B'LORE 61 +91-9845281979	2342 (0.0056%)	26th MARCH 2013	26th MARCH 2013	Open Market Sale	1342 (0.0032%)	ICICI DEMAT IN302902-40574807 Order Ref: 20130326N800008547 Settlement Number: 2013061	NSE	NA	NA	1000 (0.0024%)	Rs. 910 (9,10,000/-)

B Pande for Sandeep Agarwal

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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Shivakumar GV AHEPS5340Q Program Director O-901, Orchid Block, HM World City, JP Nagar 9th Phase, Bangalore - 560062	1900 (0.0045%)	26-March-2013	26-March-2013	Open Market /Sale	900 (0.0021%)	HSBC Invest Direct Securities (India) Ltd 12064100	NSE	-	-	1000 (0.0024%)	Rs.898/-

For Mindtree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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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~~ 7200 (0.017%)	Date of Sale 26 March 2013	26 March 2013	Open market sale	No. of Shares held after Sale/ ~~Purchase~~ 7000 (0.016%)	Name of Broker/DP Sharekhan (INB 231073330)	NSE			200 (0.0005%)	Rs. 914.5

For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE OP

Date: 26TH MARCH, 2013

From,

Sandeep Agarwal
S201, haven apts,
5/63, 1st main road, hanumagiri extn, Padmanabhnagar,
Bangalore - 560061

Address:

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,

B Parade

for

Sandeep

Name: Sandeep Agarwal
Designation: Vice President

Encl. Form D

CC – Mindtree Limited

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BPanda
for
Sandeep Agarwal

Date: 26-March-2013

From,

Name: Shivakumar GV

Address:
O-901, Orchid Block, HM World City
JP Nagar 9th Phase
Bangalore - 560062

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: Shivakumar GV
Designation: Program Director

Encl. Form D

CC - Mindtree Limited

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Date: March 26 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,
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Thanking you,

Yours sincerely,



Name: SANTOSH SHIVADATTA
Designation: Technical Director

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