Ref: MT/STAT/RSN/11-12/159

February 10, 2012

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), (4A) & (6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

The Company has received intimations from Mr. Rostow Ravanan, Chief Financial Officer, Mr. Anjan Lahiri, President & CEO, ITS - A/c LSO , Mr Janakiraman S, President & Group CEO - product engineering services, and Mr Ashok Krishnamoorthy, President and CEO - SPE, OPD , 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 intimations on records.

Yours sincerely,

for **MindTree Limited**

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D

BSE : Fax: 022 2272 2041/ 61 Phone: (022) - 22721233/4 e-mail: corp.relations@bseindia.com
NSE : Fax: 022 2659 8237 / 38 Phone: (022) - 2659 8235/ 36 e-mail : cmlist@nse.co.in

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.)
LSO INVESTMENT PRIVATE LIMITED (a/c Anjan lahiri) PAN: AABCL4294P Address: C/O KPMG, 12 Remy Ollier St, Port Louis, Port Louis - 111111	16,40,663 (4.05%)	09 - Feb - 2012	10 - Feb - 2012	Open Market Sale	16,35,663 (4.04 %)	JM Financial SEBI Registration No. INB231054835	NSE	NA	NA	5,000 (0.01%)	Rs.450 per share

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

For LSO INVESTMENT PRIVATE 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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r. Rostow Ravanan hief Financial fficer AN: ACSPR0729D o. 641, The mbassy, 15, Ali sker Road, angalore - 560052	356,069 (0.8792%)	09-Feb-2012	10-Feb-2012	Open Market Sale	346,069 (0.8545%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE BSE	NA	NA	5,000 5,000 (0.025%)	Rs.455.00 Rs.455.00

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

Rostow Ravanan

FORM D

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

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akiraman S, up President N: SPJ3150E dress: .203, Surya artments, Plot .16, 5th Main, lleswaram, ngalore-0003	10,05,337 shares 2.483%	10- Feb- 2012	10- Feb-2012	Open Market Sale	10,04,337 shares 2.480%	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	1,000 shares 0.003%	Rs.453.50/-

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

Janakiraman S

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: Ashok Krishnamoorthy PAN No:ABFPK0565Q Designation: President Residential Address: 5999, Dial Way, San Jose, CA 95129	No. of Shares held before Sale/ Purchase: 8,433 (0.021%)	Date of Sale/~~Purchase:~~ Feb 9th, Feb 10th,2012	Feb 10th,2012	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 5,433 (0.013%)	Name of Broker/DP ICICI	1000 BSE 2000 NSE (0.007%)		Rs._ ——	3,000	Rs._453_

Ashok Krishnamoorthy Ashok K

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

Date: 10 February, 2012

From,

Name: Ashok Krishnamoorthy

Address:
5999 Dial Way,
San Jose, CA 95129

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,

Ashok K.

Name: Ashok Krishnamoorthy
Designation: President

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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Ashok Krishnamoorthy Ashok K

Date: February 10, 2012

From,

Name: Janakiraman S

Address: No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore- 560003

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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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Janakiraman S
Designation: Group President - PES

Encl. Form D

CC – MindTree Limited

FORM D

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Janakiraman S

Date: February 10, 2012

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

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

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

Encl. Form D

CC – MindTree Limited

FORM D

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RR

for Rostow Ravanan

Date: February 10, 2012

From,

Name: LSO Investment Pvt. Ltd.

Address: C/O KPMG, 12 Remy Ollier St,
Port Louis, Port Louis - 111111

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,
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: LSO Investment Pvt. Ltd.
Designation: NA

Encl. Form D

CC – MindTree Limited

FORM D

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For LSO INVESTMENT PRIVATE LIMITED