FORM D

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

(Regulation 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 per share	Sell quantity	Sell value
Krishnakumar Natarajan, CEO & MD PAN: AAAPK6972D Address: S-67, Golden Enclave, Airport Road, Bangalore- 560017 Ph. No.: 25213725	1,982,578 (4.9282%)	26.08.11	26.08.11	Open Market Purchase	1,985,078 (4.9344%)	ICICI Direct SEBI Regn. No.: NSE: INB230773037 BSE: INB011286854	BSE NSE	100 2,400	Rs.336.95	NA	NA

CERTIFIED TRUE COPY

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

N. Krishnakumar