Ref: MT/STAT/RSN/12-13/23

May 04, 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) & (6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

The Company has received intimations from Mr. Muneet Dhiman, Associate Director, Mr. Venkatraman G S, Chief Risk Officer, Mr. Ashok Ayengar, Program Director, Mr. Abhay Goyal, General Manager and Mr. Swayamjit Das, General Manager 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 employee.

Please take the above intimations on records.

Yours sincerely,

for **MindTree Limited**

Rajesh S

Rajesh S. Narang
Vice President- Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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

Reference No. 23

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.)
Muneet Dhiman ADJPD2201Q Associate Director GF-9, Ajantha Grands, Ideal Homes Layout #640, Raja Rajeshwari Nagar, Bangalore-560098	1570 (0.0038%)	2/May/2012	4/May/2012	Open Market Sale	970 (0.0023%)	ICICI direct INB 230773037	NSE	NA	NA	600 (0.0018%)	Rs.600

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Muneet Dhiman

Reference No 23

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 Venkataraman G S PAN No. AHGPV4343M Designation (Chief Risk officer) Residential Address: 3D, Vishnu Vilas Apts, No.1, 3rd cross, KR layout, JP Nagar 6 Phase, Bangalore -78	No. of Shares held before Sale/ Purchase 3500 (0.0086 %)	Date of Sale 30-4-2012	~~30-4-2012~~ 4-5-2012 true	Open Market Sale	No. of Shares held after Sale/ Purchase 2500 (0.0061%)	Name of Broker/DP ICICI Securities Ltd INB 230773037 Trading Member code - 07730	NSE		Rs.—	1000 (0.0025%)	Rs.590,000

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(VENKATRAMAN G S)

Reference No. 23

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 Ayengar PAN No. ADWPA0994J Designation Program Director Residential Address Flat#801, Pride Regalia, 80/3 Hulimavu, B G Road, Bangalore 560076	No. of Shares held before Sale/ Purchase 2316 (0.0057%)	Date of Sale 30/04/2012	03/05/2012	Open Market Purchase/Sale	No. of Shares held after Sale 2116 (0.0052%)	Name of Broker/DP ICICI Direct	NSE/ BSE NSE	0	Rs._	100 100 (0.0005%)	Rs.587.50 Rs 589.00

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

Reference No. 23

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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Abhay Goyal, General Manager PAN: **AATPG5373R** Address: A6-1004, Elita Promenade, JP Nagar 7th Phase Bangalore - 78	11876 (0.0292%)	2nd May 2012	4th May 2012	Open Market Sale	9876 (0.0243%)	ICICI Demat Service	NSE	NA	NA	2000 (0.0049%)	Rs 607

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Abhay Goyal

(ABHAY GOYAL)

Reference No. 23

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: Swayamjit Das PAN No.: AFMPD2302M Designation: General Manager Residential Address: B-907, Magnolia Block, Brigade Millenium, JP Nagar 7th Phase, Bangalore - 560078	15735 (0.0387%)	May 02, 2012	May 04, 2012	Open Market Sale	15235 (0.0315%)	ICICI Securities/ IN302902-40318752	NSE	NA	NA	500 (0.0012%)	Rs.606

Swayamjit Das

For MindTree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Date: 4/May/ 2012

From,

Name: Muneet Dhiman

Address: GF-9, Ajantha Grands, Ideal Homes Layout #640, Raja Rajeshwari Nagar, Bangalore-560098

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: Muneet Dhiman
Designation: Associate Director

Encl. Form D

CC - MindTree Limited

Reference No. 23

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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Muneet Dhiman ADJPD2201Q Associate Director GF-9, Ajantha Grands, Ideal Homes Layout #640, Raja Rajeshwari Nagar, Bangalore-560098	1570 (0.0038%)	2/May/2012	4/May/2012	Open Market Sale	970 (0.0023%)	ICICI direct INB 230773037	NSE	NA	NA	600 (0.0015%)	Rs.600

Muneet Dhiman

Date: 4/5/ 2012

From,

Name: Venkatraman G S

Address: 3D, Vishnu Vilas Apts,
No 11, 3rd Cross, K R Layout
J P Nagar 6 Phase
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.

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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: Venkatraman G S
Designation: Chief Risk Office, MindTree Limited

Encl. Form D

CC – MindTree Limited

Reference No. 23

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 Venkataraman G S PAN No. AHGPV4343M Designation Chief Risk officer Residential Address: 3D, Vishnu Vilas Apts, No.11, 3rd Cross, KR layout, JP Nagar 6 Phase, Bangalore -78	No. of Shares held before Sale/ Purchase 3500 (0.0086 %)	Date of Sale 30-4-2012	~~30-4-2012~~ 4-5-2012	Open Market Sale	No. of Shares held after Sale/ Purchase 2500 (0.0061 %)	Name of Broker/DP ICICI Securities Ltd INB 230773037 Trading Member code - 07730	NSE		Rs.__	1000 (0.0025 %)	Rs.590,000

(VENKATRAMAN G S)

Date: 03/05/ 2012

From,

Name: Ashok Ayengar

Address: Flat#801, Pride Regalia, 80/3 Hulimavu, B G Road, Bangalore 560076

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: Ashok Ayengar
Designation: Program Director

Encl. Form D

CC – **MindTree Limited**

Reference No. 23

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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Date: May 4th, 2012

From,

Name: Abhay Goyal

Address:
A6-1004, Elita Promenade,
JP Nagar 7th Phase
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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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: Abhay Goyal
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No. 23

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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Abhay Goyal

(ABHAY GOYAL)

Date: _04 May, 2012

From,

Name: Swayamjit Das

Address: B-907, Magnolia Block, Brigade Millenium, JP Nagar 7th Phase, 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,
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Swayamjit Das
04 - May - 2012

Name: Swayamjit Das
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No. 23

FORM D

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

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Swayamjit Das