Date: August 30, 2011

From,

Name: Subroto Bagchi

Address: 248, Sector-04, 15th Cross,
19th Main, HSR Layout Extension,
Bangalore.

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 purchase 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: Subroto Bagchi
Designation: Vice Chairman & Gardener

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)]

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/votingrights 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
Subroto Bagchi Vice Chairman & Gardener PAN No.: ADJPB9499C 248, Sector-04, 15th Cross, 19th Main, HSR Layout Extension, Bangalore Ph. No.: 9880333322	2,075,906 (5.17%)	30-Aug-2011	30-Aug-2011	Open Market Purchase	2,077,406 (5.16%)	ICICI Securities Limited INB 231073330	NSE	1,500	Rs.341.63	NA	NA

S Bagchi