Ref.: ML/STAT/RSN/12-13/063

June 18, 2012

The Asst Vice President
Listing Code - symbol "MINDTREE"
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph: 022-26598235/36; Fax: 022-26598237/38

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Ph: 022-2272 1121/ 2272 2375;
Fax:022-22723121 /3719/2037/39/41/61

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 read with Regulation 13 (3) & (6) of SEBI (Prohibition of Insider Trading) Regulations 1992 and all other laws

Please find enclosed herewith the disclosure received from V.G. Siddhartha (Acquirer) along with M/s Coffee Day Resorts Private Limited and M/s Global Technology Ventures Limited (PAC) in compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 read with Regulation 13 (3) & (6) of SEBI (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws intimating purchase of equity shares of the Company in the open market in the prescribed format.

The Company has also received intimation from V.G. Siddhartha (Acquirer) along with M/s Coffee Day Resorts Private Limited and M/s Global Technology Ventures Limited (PAC) under Form C pursuant to Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable rules, if any, intimating purchase of shares of the Company in open market.

The Company is now making this disclosure in compliance with Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 and all other applicable laws. The Company is not required to make any disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 but a smatter of good corporate governance, disclosing what it is disclosed to it.

This is for your kind information, records and necessary action please. Kindly acknowledge receipt.

Thanking you.

Yours truly,
for **MindTree Limited**
Rajesh S
Rajesh S Narang
Vice President - Legal & Company Secretary

Encl.: a/a

V. G. Siddhartha

Date: June 18th, 2012

From,

Name: Mr. V. G. Siddhartha
PAN NO: ABXPS1891D
Address: Coffee Day Square, 23/2,
Vittal Mallya Road, Bangalore – 560001.

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 read with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997.

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 Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997 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,

18.6.12

Name: V.G Siddhartha
Designation: NA

MINDTREE LIMITED BANGALORE

Encl. Form D

CC – MindTree Limited for information

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.)
Name: **V.G Siddhartha** PAN No.: **ABXPS1891D** Designation: **Nominee Director.** Residential Address: Coffee Day Square,23/2, Vittal Mallya Road, Bangalore – 01.	0%	18th June 2012	18th June 2012	Open Market Purchase	1,564,000 (3.8429%)	Way2wealth Brokers Private Limited (SEBI REGN.NO.INB231150237)	BSE	1,564,000 (3.8429%)	Rs. 956,342,053.14	NA	NA

Note - In addition to above disclosure, M/s. Coffee Day Resorts Private Limited (PAC) holds 4,565,442 - 11.2179% and M/s. Global Technology Ventures Limited (PAC) holds 2,648,561 6.5078% as on date.

For MindTree Limited

Rajesh-S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	MindTree Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. V.G Siddhartha (Acquirer), M/s. Coffee Day Resorts Private Limited (PAC) M/s. Global Technology Ventures Limited (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights by:			
Mr. V.G Siddhartha	0	0.0000%	0.0000%
Coffee Day Resorts Private Limited	45,65,442	11.2179%	11.2179%
Global Technology Ventures Limited	26,48,561	6.5078%	6.5078%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	**72,14,003**	**17.7257%**	**17.7257%**
Details of **acquisition**/sale			
a) Shares carrying voting rights acquired/~~sold~~ by:			
Mr. V.G Siddhartha	15,64,000	3.8429%	3.8429%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	**15,64,000**	**3.8429%**	**3.8429%**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights by:			
Mr. V.G Siddhartha	15,64,000	3.8429%	3.8429%
Coffee Day Resorts Private Limited	45,65,442	11.2179%	11.2179%
Global Technology Ventures Limited	26,48,561	6.5078%	6.5078%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition.			
d) Total (a+b+c)	**87,78,003**	**21.5686%**	**21.5686%**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

VGS 1. to 2

MINDTREE LIMITED BANGALORE

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-06-2012
Equity share capital / total voting capital of the TC before the said acquisition / sale	40,697,965 Equity Shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	40,697,965 Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition	40,697,965 Equity Shares of Rs. 10 each.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

V.G

V.G Siddhartha
Place: Bangalore
Date: 18-06-2012

MINDTREE LIMITED
BANGALORE