Ref: MT/STAT/RSN/12-13/134

September 13, 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. Janakiraman S, Group President, Mr. Rostow Ravanan, Chief Financial Officer, Mr. Veeraraghavan RK, Executive Vice President, Mrs. Akila Krishnakumar, W/O Krishnakumar Natarajan, Chief Executive Officer, Mr. Binoj VB, Program Director and Mr. Sobhanadri S Vezzu, Program Director 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 employees.

Please take the above intimations on records.

Yours sincerely,

for **MindTree Limited**

FOR

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

Reference No.

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.)
Janakiraman S, Group President AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore-560003	9,70,337 (2.376%)	13 September 2012	13 September 2012	Open Market Sale	9,67,837 (2.3699%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	2,500 (0.0061%)	Rs.698.94

For MindTree Limited

FOR

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

B Pande
for Janakiraman S

Reference No.

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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Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	3,06,169 (0.7497%)	9 Sept 2012 and 12 Sept 2012	13 September 2012	Open Market Sale	3,04,169 (0.7448%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1000 1000 (0.0049%)	Rs.760.00 Rs. 725.00

B Pande
Jt. Rostow Ravanan

For MindTree Limited

FOR
Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(ROSTOW RAVANAN)

Reference No. 54

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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R K Veeraraghavan, Senior Vice President PAN: AAKPV5619G Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	9,055 (0.0221%)	11th September 2012 and 12th September 2012	13 June 2012	Open Market Sale	8,205 (0.0201%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	850 (0.002%)	Rs.730.41

For MindTree Limited

Vice President Legal & Company Secretary

B Pande
for
(R K VEERARAGHAVAN)

MINDTREE LIMITED BANGALORE

FORM D

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

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Name Akila Krishnakumar PAN No. AAUPK1138R Designation W/O Krishnakumar Natarajan, CEO Residential Address S67 Golden Enclave, Airport Road, Bangalore-560017	No. of Shares held before Sale 2,20,000 (0.5387%) For Akila Bangalore Rao	Date of Sale 13th September 2012	13th Sept, 2012	Open Market Sale	No. of Shares held after Sale 2,17,500 (0.5326%)	Name of Broker/DP ICICI Direct	BSE		Rs.___	2500	Rs.751.86 (0.0061%)

For MindTree Limited

For

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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: Binoj V B PAN No. ACEPV 2889A Designation Program Director Residential Address: A602, Renaissance Brindavan apt. Uttrahalli, Bangalore	No. of Shares held before Sale: 3203 (0.0078%)	Date of Sale: 11/09/2012 12/09/2012	12/09/2012	Open Market Sale	No. of Shares held after Sale: 2600 (0.0064%)	Name of Broker/DP ICICI DIRECT/JM Financial IN302679 – 30017552 IN302927-10074851	NSE	-	-	300 303 (0.0014%)	Rs. 720 Rs. 725

For MindTree Limited

FOR

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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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Sobhanadri S Vezzu AAHPV7083 M Program Director SF2-Ajanta Wonder, 9th Main, 5th Cross, BEML V Stage, R.R.Nagar, Bangalore 560098	6089 (0.0149%)	12-Sep-2012	Sep 12-~~Aug~~-2012	Sale	6000 (0.0147%)	ICICI Direct	NSE		Rs._	89 (0.0022%)	725

For MindTree Limited

FOR

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Note: Please submit hard copy and do not submit through electronic mail.

Date: September 13, 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

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,

Baneelova Parade
for

***Name:** Janakiraman S*
Designation: Group President - PES

Encl. Form D

CC - MindTree Limited

Reference No.

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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Janakiraman S, Group President AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleswaram, Bangalore-560003	9,70,337 (2.376%)	13 September 2012	13 September 2012	Open Market Sale	9,67,837 (2.3699%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	2,500 (0.0061%)	Rs.698.94

B Panda
for Janakiraman S

Date: September 13, 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

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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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Rostow Ravanan

For

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

Encl. Form D

CC – MindTree Limited

Reference No.

FORM D

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

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Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	3,06,169 (0.7497%)	9 Sept 2012 and 12 Sept 2012	13 September 2012	Open Market Sale	3,04,169 (0.7448%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1000 1000 (0.0049%)	Rs.760.00 Rs. 725.00

B Pande
for Rostow Ravanan

(ROSTOW RAVANAN)

Date: September 13, 2012

From,

Name: R K Veeraraghavan

Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, 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,

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Subject: Intimation pursuant to Regulation 13 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Barendra Panda

For

Name: R K Veeraraghavan
Designation: Senior Vice President

Encl. Form D

CC – MindTree Limited

Reference No. 54

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 K Veeraraghavan, Senior Vice President PAN: AAKPV5619G Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	9,055 (0.0221%)	11th September 2012 and 12th September 2012	13 June 2012	Open Market Sale	8,205 (0.0201%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	850 (0.002%)	Rs.730.41

B Panda
for
R K Veeraraghavan.

(R K VEERARAGHAVAN)

Date:13th September, 2012

From,

Name: Akila Krishnakumar

Address: S 67 Golden Enclave
Airport Road, Bangalore 560017

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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Thanking you,

Yours sincerely,

Bareeboa Pande

For

Name: Akila Krishnakumar
Designation: W/O Krishnakumar Natarajan, Chief Executive Officer

Encl. Form D

CC - MindTree Limited

FORM D

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

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Name Akila Krishnakumar PAN No. AAUPK1138R Designation W/O Krishnakumar Natarajan, CEO Residential Address S67 Golden Enclave, Airport Road, Bangalore-560017	No. of Shares held before Sale 2,20,000 (0.5387%) For Akila Bavelone Panda	Date of Sale 13th September 2012	13th Sept, 2012	Open Market Sale	No. of Shares held after Sale 2,17,500 (0.5326%)	Name of Broker/DP ICICI Direct	BSE		Rs.– (0.0061%)	2500	Rs.751.86

Date: 12/Sept/ 2012

From,

Name: Binoj VB

Address: A602, Renaissance Brindavan Apt.
Uttrahalli Main Road,
Bangalore

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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Thanking you,

Yours sincerely,



Name: Binoj VB
Designation: Program director

Encl. Form D

CC – MindTree Limited

FORM D

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Date: 13th Sep, 2012

From,

Name:

Address:

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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Thanking you,

Yours sincerely,

Name: Sobhanadri S Vezzu
Designation: Program Director

Encl. Form D

CC – MindTree Limited

FORM D

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Sobhanadri S Vezzu AAHPV7083M Program Director SF2-Ajanta Wonder, 9th Main, 5th Cross, BEML V Stage, R.R.Nagar, Bangalore 560098	6089 (0.0149%)	12-Sep-2012	Sep 12-~~Aug~~-2012	Sale	6000 (0.0147%)	ICICI Direct	NSE		Rs._	89 (0.0002%)	725

Note: Please submit hard copy and do not submit through electronic mail.