Ref: MT/STAT/RSN/12-13/89

July 23rd, 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. Balaji Krishnan T S, Vice-President, Mr. Sreedhar A., Program Director and Mr. Srinivasan N, Technical 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 employee.

Please take the above intimations on records.

Yours sincerely,

for **MindTree Limited**

Rajesh S

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

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.)
BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	7,000 (0.00171%)	19-July-2012	20-July-2012	Open Market Sale	6,750 (0.00165%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	250 (0.00006%)	Rs. 653.50

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

T. V. Mohandas Pai

MINDTREE LIMITED

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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Sreedhar Arumugam APWPS7205Q Program Director 1095 Sunbeam1, Sobha Hillview Apt, Thalaghattapura, Bangalore 560062	1124 (0.00027%)	20 July 12	20 July 12	Open Market Sale	0 (0%)	ICICI Direct	NSE			1124 (0.00027%)	Rs.647

For MindTree Limited

Rajesh J

Vice President Legal & Company Secretary

20 July 12

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 : Srinivasan N **PAN No :** APWPS7206P **Designation :** Technical Director **Residential Address :** #118, 1st Cross, 4th Stage, Rajarajeshwari Nagar, Bangalore - 560098	**No. of Shares held before Sale/ Purchase**	Date of Sale/Purchase			No. of Shares held after Sale/ Purchase						
	3600	19-Jul-2012	23-Jul-2012	Sale	3400		NSE		Rs._	200	Rs. 649
	3400	19-Jul-2012			3251	ICICI	BSE		——	149	Rs 650
	3251	20-Jul-2012			2800		NSE			451	Rs 650
	2800 (0.00088%)	23-Jul-2012			2000 (0.00049%)		NSE			800 (0.00039%)	Rs 650

For MindTree Limited
Rajesh S
Vice President Legal & Company Secretary

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

N. Srinivasan

Date: 20 July, 2012

From,

Balaji Krishnan T S
B 405 MAGNOLIA
Brigade Millennium
J P Nagar 7th Phase
Bangalore – 560 078

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,

Balaji Krishnan T S
Vice President

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)]

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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	7,000 (0.0017%)	19-July-2012	20-July-2012	Open Market Sale	6,750 (0.00165%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	250 (0.00006%)	Rs. 653.50

T. V. Bhyrhan

MINDTREE LIMITED BANGALORE

Date: 20July, 2012

From,

Name: Sreedhar Arumugam

Address:
1095 Sunbeam1, Sobha Hillview Apt,
Thalaghattapura,
Bangalore 560062

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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Please take the above intimation on records.

Thanking you,

Yours sincerely,

20 July 12

Name: Sreedhar Arumugam
Designation: Program Director

MINDTREE LIMITED BANGALORE

Encl. Form D

CC - MindTree Limited

FORM D

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

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20 July 12

Date: 23 Jul, 2012

From,
Name: Srinivasan N

Address:
#118, 1st Cross,
4th Stage, BEML Layout,
Rajarajeshwari Nagar,
Bangalore - 560098.

To,

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

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Exchange Plaza,
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Please take the above intimation on records.

Thanking you,

Yours sincerely,

Name: Srinivasan N
Designation: Technical Director

MINDTREE LIMITED BANGALORE

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 : Srinivasan N **PAN No :** APWPS7206P **Designation :** Technical Director **Residential Address :** #118, 1st Cross, 4th Stage, Rajarajeshwari Nagar, Bangalore - 560098	**No. of Shares held before Sale/ Purchase**	Date of Sale/Purchase			No. of Shares held after Sale/ Purchase						
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	2800	23-Jul-2012			2000		NSE			800	Rs 650
	(0.00088%)				(0.00049%)					(0.00039%)	

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

MINDTREE LIMITED BANGALORE

N. Srinivasan