Ref: MT/STAT/RSN/12-13/115

August 23, 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 intimation from Mr. Sudhir Kumar Reddy, Vice President, Mr. Balaji Krishnan TS, Vice President, Mr. Murali Gogineni, Program Director, Mr. Srinivas Rao Bhagavatula, Program Architect, Mr. Binoj VB, Program Director and Mr. Franco James, 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 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

23/08/12

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 Sudhir Kumar Reddy PAN No. AJWPR5712R Designation VP & CIO Residential Address #393, 17th B Main, 15th cross 4th sector HSR layout Bangalore	No. of Shares held before (Sale/Purchase) 14,071 (0.034%)	Date of (Sale/Purchase) Aug 23, 2012	Aug 23, 2012	Open Market Purchase/Sale ESOP	No. of Shares held after (Sale/Purchase) 13,071 (0.032%)	Name of Broker/DP ICICI Securities	(NSE/BSE)		Rs.—	1,000 (0.002%)	Rs. 680.

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

C. Sudhir

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

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	6,750 (0.0165%)	22-August-2012	22-August-2012	Open Market Sale	6,450 (0.0158%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	300 (0.0007%)	Rs. 675.00

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

T. V. Mohan

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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Murali Gopinath Name AEJPG1343M PAN No. Program Director Designation Residential Address 3499, River Ridge Dr NW, Marietta, GA 30062	No. of Shares held before Sale/ ~~Purchase~~ 3500 (0.0085%)	Date of Sale/~~Purchase~~ 23-Aug-2012	23-Aug-2012	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 1600 (0.0039%)	Name of Broker/DP ICICI Direct	NSE/ ~~BSE~~		Rs.—	1,900 (0.0046%)	Rs. 683

For MindTree Limited

Rajulu S

Vice President Legal & Company Secretary

FORM D

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

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Srinivas Rao Bhagavatula ABXPB9646B Program Architect D-504, Renaissance Brindavan Apts, Subramanyapura Main Road, Chikkalasandra, Uttarahalli Hobli, Bangalore - 560061	3391 (0.0053%)	23 Aug 2012	23 Aug 2012	Open Market Purchase/Sale	1916 (0.0047%)	ICICI Direct (NSE SEBI Registration Number :- INB 230773037	BSE	NA	NA	1475 (0.0036%)	Rs.682.80

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

Phone: 26396269

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: 3364 (0.0082%)	Date of Sale: 22/Aug/2012 23/Aug/2012	23/Aug/2012	Open Market Sale	No. of Shares held after Sale: 2301 (0.0056%)	Name of Broker/DP ICICI DIRECT/ IN302679 - 30017552	NSE	-	-	1063 (0.0026%)	Rs._ 676.06397_ -

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

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 Franco J PAN No. AAAPF6977B Designation Program Director Residential Address B-16, Alpine park, Begur Road, Bommanahalli ,Bangalore, 560068	No. of Shares held before Sale/ Purchase 6078 (0.0148%)	Date of Sale/Purchase 23-Aug2012	23-Aug-2012	Open Market Purchase/Sale	No. of Shares held after Sale/ Purchase 5478 (0.0134%)	Name of Broker/DP ICICI IN303028	NSE/		Rs.___	600 (0.0014%)	Rs 683

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

Date: Aug 23, 2012

From, Sudhir Reddy

Name: MindTree Ltd

Address: 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 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,

Sudhir

Name: Sudhir Kumar Reddy
Designation: CIO

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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Name Sudhir Kumar Reddy PAN No. AJWPR5712R Designation VP & CIO Residential Address #393, 17th B Main, 15th cross 4th sector HSR layout Bangalore	No. of Shares held before (Sale/Purchase) 14,071 (0.0344%)	Date of (Sale/Purchase) Aug 23, 2012	Aug 23, 2012	Open Market Purchase/Sale ESOP	No. of Shares held after (Sale/Purchase) 13,071 (0.0320%)	Name of Broker/DP ICICI Securities	(NSE)/BSE		Rs. —	1,000 (0.0024%)	Rs. 680.

C. Sudhir

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

Date: 22 August, 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.

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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

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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	6,750 (0.0165%)	22-August-2012	22-August-2012	Open Market Sale	6,450 (0.0158%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	300 (0.0007%)	Rs. 675.00

T. S. Balakrishnan

Date: 08/23/2012

From,

Name: MURALI GOGINENI

Address: 3499, River Heights XING, Marietta, GA

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: Murali Goginani
Designation: Program Director

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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Murali Gogineni Name AEJPG1343M PAN No. Program Director Designation Residential Address 3499, River Ridge Xing Marietta, LA 30067	No. of Shares held before Sale/ ~~Purchase~~ 3500 (0.0085%)	Date of ~~Sale/Purchase~~ 23-Aug-2012	23-Aug-2012	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ ~~Purchase~~ 1600 (0.0039%)	Name of Broker/DP ICICI Direct	NSE/ ~~BSE~~		Rs.__	1,900 (0.0046%)	Rs. 683

Date: 23 August, 2012

From,

Name: Srinivas Rao Bhagavatula

Address: D-504, Renaissance Brindavan Apts, Subramanyapura Main Road, Chikkalasandra, Uttarahalli Hobli, Bangalore - 560061

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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Kind Attention - Mr. Gopala Krishna and Mr. Hari

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Thanking you,

Yours sincerely,

Name: Srinivas Rao Bhagavatula
Designation: Program Architect

Encl. Form D

CC - MindTree Limited

FORM D

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Srinivas Rao Bhagavatula ABXPB9646B Program Architect D-504, Renaissance Brindavan Apts, Subramanyapura Main Road, Chikkalasandra, Uttarahalli Hobli, Bangalore - 560061	3391 (0.0083%)	23 Aug 2012	23 Aug 2012	Open Market Purchase/Sale	1916 (0.0047%)	ICICI Direct (NSE SEBI Registration Number :- INB 230773037	BSE	NA	NA	1475 (0.0036%)	Rs.682.80

Phone: 26396269

Date: 23/Aug/ 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

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,

Name: Binoj VB
Designation: Program director

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: Binoj V B PAN No. ACEPV 2889A Designation Program Director Residential Address: A602, Renaissance Brindavan apt. Uttrahalli, Bangalore	No. of Shares held before Sale: 3364 (0.0082%)	Date of Sale: 22/Aug/2012 23/Aug/2012	23/Aug/2012	- Open Market Sale	No. of Shares held after Sale: 2301 (0.0056%)	Name of Broker/DP ICICI DIRECT/ IN302679 - 30017552	NSE	-	-	1063 (0.0026%)	Rs._ 676.06397_ –

Date: 23rd August, 2012

From,

Name: Franco J

Address: B-16, Alpine Park, Begur Road, Bommanahalli, Bangalore- 560068

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,

Barcelona Pande
On behalf of Franco James.

Name: Franco James
Designation: Program Director

Encl. Form D

CC – MindTree Limited

FORM D

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Name Franco J PAN No. AAAPF6977B Designation Program Director Residential Address B-16, Alpine park..Begur Road, Bommanahalli ,Bangalore, 560068	No. of Shares held before Sale/ Purchase 6078 (0.0148%)	Date of Sale/Purchase 23-Aug2012	23-Aug-2012	Open Market Purchase/Sale	No. of Shares held after Sale/ Purchase 5478 (0.0134%)	Name of Broker/DP IN303023	NSE/		Rs.—	600 (0.0014%)	Rs 683