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

April 24, 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–PES, Mr. Rostow Ravanan, Chief Financial Officer, Mr. Veeraraghavan R K, Senior Vice President, Mr. Vijayakumar, General Manger, Mr. Sobhanadri S Vezzu, Program Director, Mr. Milind Sathe, General Manager, Mr. Naveen K, Technical Director and Mr. Jaganath Ram Shankar, General Manager, 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

MINDTREE LIMITED BANGALORE

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. 13

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	10,00,337 (2.4655%)	24 April 2012	24 April 2012	Open Market Sale	9,98,337 (2.4605%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	2,000 (0.0050%)	Rs.550.00

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

FOR (JANAKIRAMAN S)

Reference No. 13

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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Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	326,069 (0.8042 %)	19 April 2012	23 April 2012	Open Market Sale	325,069 (0.8017%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1,000 (0.0025%)	Rs.535.00

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(ROSTOW RAVANAN)

Reference No. 13

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	11,487 (0. 0283%)	20 April 2012 23 April 2012 24 April 2012	24 April 2012	Open Market Sale	10,505 (0.0259%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	232 250 500 (0.0024%)	Rs. 542.00 Rs.550.00 Rs.552.50

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

FOR (R K VEERARAGHAVAN)

Reference No. 13

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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VIJAYAKUMAR. K PAN No. AAJPV5457B Designation: General Manager Residential Address: #157, 4th Cross, Bhashyamnagar, Bangalore - 560021	6658 (0.0164%)	20th April 2012	24th April 2012	Open Market Sale	658 (0.0016%)	ShareKhan Limited SEBI RGN NO: INB 231073330	NSE	N/A	N/A	6000 (0.0148%)	Rs 542.91/-

For MindTree Limited

Raju K. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

K. Vijayakumar

Reference No. 13

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 AAHPV7083M Program Director SF2- Ajanta Wonder, 9th Main 5th Cross, BEML V Stage, Bangalore - 560098	5089 (0.0125%)	23 April 2012 24 April 2012	23 April 2012 24 April 2012	Open Market Sale	3089 (0.0076%)	ICICI Direct	NSE	NA	NA	1000 1000 (0.0049%)	Rs.546.15 Rs. 553.02

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(SOBHANADRI S VEZZU)

Reference No. 13

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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Milind Sathe General Manager CNRPS2023R 13- 21 Burbank ST Fair Lawn NJ 07410 USA	7,500 (0.0184%)	23 April 2012	23 April 2012	Open Market Sale	0 (0.0000%)	JM Financial Services Pvt. Ltd. SEBI Registration No. INB231054835	NSE/BSE	NA	NA	7,500 (0.0184%)	Rs.544.94

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

FOR (MILIND SATHE)

Reference No. 13

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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Name: Naveen K. PAN No. AALPN3762H Designation: Technical Director Residential Address: 4169, Subramanya Nagar, B'lore -21	No. of Shares held before Sale: 2904 (0.007117)	Date of Sale: 23-Apr-2012	24-Apr-2012	Open Market Sale	No. of Shares held after Sale: 2104 (0.005156)	Name of Broker/DP: PNP Paribas	NSE	NA	Rs. NA	800 (0.001961)	Rs. 547/-

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

For NAVEEN

Reference No. 13

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

lame PAN & ddress of romoter/Perso who is art of romoter roup/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.)
aganath Ram hankar DOPJ0522D eneral lanager 207, omarla, rigade esidency, ttarahalli lain Road, angalore- 61	6,862 (0.0169%)	19 April 2012 20 April 2012	24 April 2012	Open Market Sale	5,904 (0.0145%)	ICICI Direct	NSE BSE	NA	NA	858 100 (0.0024%)	Rs.535.65/- Rs.545.00/-

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

R.S. Jagannath

(JAGANATH RAM SHANKAR)

Date: April 24, 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,

RS

FOR JANAKIRAMAN
Name: Janakiraman S
Designation: Group President - PES

Encl. Form D

CC – MindTree Limited

Reference No. 13

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	10,00,337 (2.4655%)	24 April 2012	24 April 2012	Open Market Sale	9,98,337 (2.4605%)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	2,000 (0.0050%)	Rs.550.00

FOR (JANAKIRAMAN S)

Date: April 23, 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

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

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

Encl. Form D

CC - MindTree Limited

Reference No. 13

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 avanan hief Financial fficer CSPR0729D o. 641, The mbassy, 15, Ali sker Road, angalore - 60052	326,069 (0.8042 %)	19 April 2012	23 April 2012	Open Market Sale	325,069 (0.8017%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	1,000 (0.0025%)	Rs.535.00

(ROSTOW RAVANAN)

Date: April 24, 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

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Please take the above intimation on records.

Thanking you,

Yours sincerely,

FOR R K VEERARAGHAVAN

Name: R K Veeraraghavan
Designation: Senior Vice President

Encl. Form D

CC – MindTree Limited

Reference No. 13

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	11,487 (0. 0283%)	20 April 2012 23 April 2012 24 April 2012	24 April 2012	Open Market Sale	10,505 (0.0259%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	232 250 500 (0.0024%)	Rs. 542.00 Rs.550.00 Rs.552.50

FOR (R K VEERARAGHAVAN)

Date: 24th April, 2012

From,

Name: K. VIJAYAKUMAR

Address: 157, 4th Cross, Bhashyamnagar, Bangalore - 560021

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,

K. Vijayakumar

Name: K. VIJAYAKUMAR
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No. 13

FORM D

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

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VIJAYAKUMAR. K PAN No. AAJPV5457B Designation: General Manager Residential Address: #157, 4th Cross, Bhashyamnagar, Bangalore - 560021	6658 (0.0164%)	20th April 2012	24th April 2012	Open Market Sale	658 (0.0016%)	ShareKhan Limited SEBI RGN NO: INB 231073330	NSE	N/A	N/A	6000 (0.0148%)	Rs 542.91/-

Vijayakumar

Date: 24th April, 2012

From,

Name: Sobhanadri S Vezzu

Address: SF2-Ajantha Wonder,
9th Main, 5th Cross, BEML V Stage,
R.R.Nagar,
Bangalore -- 560098

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: Sobhanadri S Vezzu
Designation: Program Director

Encl. Form D

CC - MindTree Limited

Reference No. 13

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 AAHPV7083M Program Director SF2- Ajanta Wonder, 9th Main 5th Cross, BEML V Stage, Bangalore - 560098	5089 (0.0125%)	23 April 2012 24 April 2012	23 April 2012 24 April 2012	Open Market Sale	3089 (0.0076%)	ICICI Direct	NSE	NA	NA	1000 1000 (0.0049%)	Rs.546.15 Rs. 553.02

(SOBHANADRI S VEZZU)

Date: April 23, 2012

From,

Name: Milind Sathe

Address: 13-21 Burbank ST, Fair Lawn NJ 07410

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,

msathe

Name: Milind Sathe
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No. 13

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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Milind Sathe General Manager CNRPS2023R 13- 21 Burbank ST Fair Lawn NJ 07410 USA	7,500 (0.0184%)	23 April 2012	23 April 2012	Open Market Sale	0 (0.0000%)	JM Financial Services Pvt. Ltd. SEBI Registration No. INB231054835	NSE/BSE	NA	NA	7,500 (0.0184%)	Rs.544.94

For (MILIND SATHE)

Date: 9th April 2012

From,

Name: Naveen.K

Address: 4169, Subramanya Nagar, Bangalore - 21

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,

Naveen K

Name: Naveen K
Designation: Technical Director

Encl. Form D

CC – MindTree Limited

Reference No. 13

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: Naveen K. PAN No. AALPN3762H Designation: Technical Director Residential Address: 4169, Subramanya Nagar, B'lore -21	No. of Shares held before Sale: 2904 (0.0071%)	Date of Sale: 23-Apr-2012	24-Apr-2012	Open Market Sale	No. of Shares held after Sale: 2104 (0.0052%)	Name of Broker/DP: PNP Paribas	NSE	NA	Rs. NA	800 (0.0019%)	Rs. 547/-

FOR NAVEEN

Date: April 24, 2012

From,

Name: Jaganath Ram Shankar

Address: B207, Komarla, Brigade Residency, Uttarahalli Main Road, Bangalore- 61

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,

R. S. Jaganath

Name: Jaganath Ram Shankar
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No. 13

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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aganath Ram hankar DOPJ0522D eneral anager 207, omarla, rigade esidency, ttarahalli ain Road, angalore- 61	6,862 (0.0169%)	19 April 2012 20 April 2012	24 April 2012	Open Market Sale	5,904 (0.0145%)	ICICI Direct	NSE BSE	NA	NA	858 100 (0.0024%)	Rs.535.65/- Rs.545.00/-

R. S. Jaganath

(JAGANATH RAM SHANKAR)