Ref: MT/STAT/RSN/12-13/42

May 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. Parthasarathy N S, President & CEO, Mr. Milind Sathe, General Manager, Mr. Raju Dani, General Manager and Mr. Manoj Kumar Pradhan, Project 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

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: 42

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.)
Parthasarathy N S ABLPP8001E President & CEO #36, Bilahari, 4th Cross, RMV II Stage, Geddalahalli, Bangalore - 560094	6,17,471 (1.5218%)	May 24, 2012	May 24, 2012	Open Market Sale	6,11,921 (1.5082%)	ICICI Direct INB230773037	NSE BSE	NA	NA	3550 2000 (0.0136%)	Rs.610.15 Rs.609.00

For MindTree Limited

Rajula S

Vice President Legal & Company Secretary

(PARTHASARATHY N S)

Reference No: 42

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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id Sathe PS2023R ral ager 1 Burbank Lawn NJ 0 USA	3000 (0.0074%)	Date of Sale: May 24 2012	May 24 2012	Open Market Sale	0 (0.0000%)	**JM FINANCIAL SERVICES PVT. LTD** **CMID:** IN302927	NSE/ BSE			3000 (0.0074%)	Rs.607

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

for MILIND

(SIGNATURE)

Reference No: 42

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

'AN & s of er/Perso s er Director r	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.)
ini, r – ITS 02112M : a cy, alli, oad, re- 3878	6741 (0.0166%)	24.5.2012	24.5.2012	Open Market Purchase/Sale	6241 (0.0154%)	ICICI Direct Ltd. SEBI Regn. No.: INB230773037	BSE	NA	NA	500 (0.0012%)	Rs. 610

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

Reference No: 42

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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Manoj Kumar Pradhan PAN No. AFOPP9315A Project Manager Address: B-707, Carinata Block, Brigade Gardenia, J P Nagar, 8th Phase, Bangalore-78	1350 (0.0033%)	May 24, 2012	May 24, 2012	Open Market Sale	1 (0.0000%)	ICICI Securities SEBI REG NO. INB230773037	NSE	NA	NA	1349 (0.0033%)	Rs.609.19

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(SIGNATURE)

Date: May 24, 2012

From,

Name: Parthasarathy N S

Address: #36, Bilahari, 4th Cross, RMV II Stage, Geddalahalli, Bangalore - 560094

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,

***Name:** Parthasarathy N S*
Designation: President & CEO

Encl. Form D

CC – MindTree Limited

Reference No: 42

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.)
Parthasarathy N S ABLPP8001E President & CEO #36, Bilahari, 4th Cross, RMV II Stage, Geddalahalli, Bangalore - 560094	6,17,471 (1.5218%)	May 24, 2012	May 24, 2012	Open Market Sale	6,11,921 (1.5082%)	ICICI Direct INB230773037	NSE BSE	NA	NA	3550 2000 (0.0136%)	Rs.610.15 Rs.609.00

(PARTHASARATHY N S)

Date: _May 24, 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

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,



Name: Milind Sathe
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No: 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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: PAN & ess of oter/Perso) is f oter p/Director cer	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.)
d Sathe PS2023R ral iger Burbank Lawn NJ 0 USA	3000 (0.0074%)	Date of Sale: May 24 2012	May 24 2012	Open Market Sale	0 (0.0000%)	**JM FINANCIAL SERVICES PVT. LTD** **CMID:** IN302927	NSE/ BSE			3000 (0.0074%)	Rs.607

For MILIND
(SIGNATURE)

Date: May 24, 2012

From,

Name: Raju Dani

Address: B1107, Brigade Komarla Residency, Uttarahalli Main Road, 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

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,

Name: Raju Dani
Designation: General Manager, ITS

Encl. Form D

CC – MindTree Limited

Reference No: 42

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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ni, r – ITS 02112M a cy, lli, ad, re- 878	6741 (0.0166%)	24.5.2012	24.5.2012	Open Market Purchase/Sale	6241 (0.0154%)	ICICI Direct Ltd. SEBI Regn. No.: INB230773037	BSE	NA	NA	500 (0.0012%)	Rs. 610

Date: 24-May-2012

From,

Name: Manoj Kumar Pradhan

Address: B-707, Carinata Block, Brigade Gardenia,
J P Nagar, 8th Phase
Bangalore-560078

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: Manoj Kumar Pradhan
Designation: Project Manager

Encl. Form D

CC – MindTree Limited

Reference No: 42

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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Manoj Kumar Pradhan PAN No. AFOPP9315A Project Manager Address: B-707, Carinata Block, Brigade Gardenia, J P Nagar, 8th Phase, Bangalore-78	1350 (0.0023%)	May 24, 2012	May 24, 2012	Open Market Sale	1 (0.0000%)	ICICI Securities SEBI REG NO. INB230773037	NSE	NA	NA	1349 (0.0023%)	Rs.609.19

(SIGNATURE)