Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**MINDTREE LIMITED**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**ASHOK SOOTA**		
3. Whether the acquirer belongs to Promoter/Promoter group	**YES, PROMOTER**		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	**THE NATIONAL STOCK EXCHANGE OF INDIA** **BOMBAY STOCK EXCHANGE**		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights	1,420,655	3.51%	3.51%
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	1,420,655	3.51%	3.51%
Details of acquisition/sale a) Shares carrying voting rights ~~acquired~~/sold	13,54,130	3.35%	3.35%
b) VRs ~~acquired~~ /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) ~~acquired~~/sold	Nil	Nil	Nil
Total (a+b+c)	13,54,130	3.35%	3.35%
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	66525 Nil Nil	0.16% Nil Nil	0.16% Nil Nil
Total (a+b+c)	66525	0.16%	0.16%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	**Open Market**		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	**23-01-2012**		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	**N.A.**		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	**N.A.**		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	**N.A.**		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~

Place: Bangalore.

Date: 23-01-2012