From Scott Staples,

Promoter of Mindtree Limited

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE : fax : 022 2272 2041/ 61
Phone 22-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	**Mindtree Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd and Bombay Stock Exchange Limited**		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name of promoter member of the promoter group and PAC with him.**	**Not Applicable** **Scott Staples**		
4. Particulars of the shareholding of person/promoter	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**

As of March 31st of the year 2016, holding of:			
a) Shares	**Nil ***	**Nil ***	**Nil ***
b) Voting Rights (otherwise than by shares)	**Nil**	**Nil**	**Nil**
c) Warrants,	**Nil**	**Nil**	**Nil**
d) Convertible Securities	**Nil**	**Nil**	**Nil**
e) Any other instrument that would entitle the holder to receive shares in the TC.	**Nil**	**Nil**	**Nil**
Total	**Nil**	**Nil**	**Nil**

(*) LSO Investment Private Limited was incorporated on October 11, 1999 in Mauritius. Its registered office is located at Manor House, 1st Floor, Cnr St. George/Chazal Streets, Port Louis, Mauritius. LSO Investment (P) Limited was formed for the purpose of making investments in Mindtree and its promoters are 1) Mr. Kamran Ozair and 2) Mr. Scott Staples. The above said Promoters individually in their names do not hold any equity shares in Mindtree Limited as on date and all their investments into Mindtree Limited are through LSO Investment Private Limited. LSO Investment Private Limited as on March 31, 2016 holds 2,571,984 Equity Shares of Rs.10/- each fully paid being 1.53% of the paid-up equity share capital of Mindtree Limited

Part B

Name of Target Company: Mindtree Limited

Signature of the Authorized Signatory: _____

Name: Scott Staples
Place: WARREN, NJ USA
Date: 31st March 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

   (*) 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.

Cc To:

Mindtree Ltd. Global Village, RVCE Post, Mysore Road, Bengaluru-560 059, INDIA