Ref: MT/STAT/RSN/12-13/52

June 06, 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. Swayamjit Das, General Manager and Mr. Janardhana Reddy R, 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

Reference No. 52

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: Swayamjit Das PAN No.: AFMPD2302M Designation: General Manager Residential Address: B-907, Magnolia Block, Brigade Millenium, JP Nagar 7th Phase, Bangalore - 560078	No. of shares held before sale 11735 (0.0288%)	Date of Sale Jun 05, 2012	Jun 05, 2012	Open Market Sale	11019 (0.0271%)	ICICI Securities SEBI Regn. No- INB-230773037	NSE	NA	NA	716 (0.0017%)	Rs.627.31

Swayamjit Das
05 - Jun - 2012

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Reference No: 52

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 Janardhana R Reddy PAN No. ABVPR0204M Designation Program Director – d3iz Residential Address 160, 10th Main Road, 7th Sector, HSR Layout, Bangalore - 560102	No. of Shares held before Sale/~~Purchase~~ 2214 (0.0054%)	Date of ~~Sale/Purchase~~ 5th Jun 2012	5th Jun 2012	Open Market ~~Purchase~~/Sale	No. of Shares held after ~~Sale~~/Purchase 1777 (0.0044%)	Name of Broker/DP HSBC InvestDirect SEBI REG NO. NSE – INB231324238 M. No. 13242	NSE/ ~~BSE~~		Rs. ——	437 (0.0010%)	Rs.(Rs.630/-

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(SIGNATURE)

Date: 05 June, 2012

From,

Name: Swayamjit Das

Address: B-907, Magnolia Block, Brigade Millennium, JP Nagar 7th 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.

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,

Swayamjit Das
05-Jun-2012

Name: Swayamjit Das
Designation: General Manager

Encl. Form D

CC – MindTree Limited

Reference No. 52

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: Swayamjit Das PAN No.: AFMPD2302M Designation: General Manager Residential Address: B-907, Magnolia Block, Brigade Millenium, JP Nagar 7th Phase, Bangalore - 560078	No. of shares held before sale 11735 (0.0288 %)	Date of Sale Jun 05, 2012	Jun 05, 2012	Open Market Sale	11019 (0.0271%)	ICICI Securities SEBI Regn. No- INB-230773037	NSE	NA	NA	716 (0.0017%)	Rs.627.31

Swayamjit Das
05 - Jun - 2012

Date: 5th Jun , 2012

From,

Name:
Janardhana Ramakrishna Reddy
160, 10th Main Road, 7th Sector, HSR Layout,
Bangalore-560102

Address:

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: Janardhana R Reddy
Designation: Program Director - dBiz

Encl. Form D

CC – MindTree Limited

Reference No: 52

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: Janardhana R Reddy PAN No. ABVPR0204M Designation Program Director – dBiz Residential Address 160, 10th Main Road, 7th Sector, HSR Layout, Bangalore - 560102	No. of Shares held before Sale/~~Purchase~~ 2214 (0.00541)	Date of Sale/~~Purchase~~ 5th Jun 2012	5th Jun 2012	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/~~Purchase~~ 1777 (0.00447)	Name of Broker/DP HSBC InvestDirect SEBI REG NO. NSE – INB231324238 – M. No. 13242	NSE/ ~~BSE~~		Rs.____	437 (0.0010%)	Rs. Rs. 630/-

(SIGNATURE)