From Subroto Bagchi,
SGO 5, Unit 6, Bhubaneswar 751009 Odisha

Promoter of Mindtree Limited

(a) From Sanjay Kumar Panda,

Person Acting in Concert (PAC)

(b) From Susmita Bagchi,

Person Acting in Concert (PAC)

BSE 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

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 Limited and BSE 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** **Subroto Bagchi - (Promoter) and Sanjay Kumar Panda – (PAC) and Susmita Bagchi – (PAC)**		
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 2019, holding of:			
a) Shares	**5,098,221**	**3.105**	**3.105**
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	**5,098,221**	**3.105**	**3.105**
Particulars of the shareholding of Person Acting in Concert (PAC) **Mr. Sanjay Kumar Panda**	**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 2019, holding of:			
a) Shares	**58,069**	**0.035**	**0.035**
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	**58,069**	**0.035**	**0.035**
Particulars of the shareholding of Person Acting in Concert(PAC) **Mrs. Susmita Bagchi**	**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 2019, holding of:			
a) Shares	2,687,577	1.637	1.637
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	2,687,577	1.637	1.637

Part-B

Name of Target Company: Mindtree Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
[redacted]	[redacted]	[redacted]

Signature of the Authorized Signatory: _____
Name: Subroto Bagchi
Place: Bhubaneswar
Date: March 31, 2019

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:

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