(a) From Krishnakumar Natarajan, Promoter of Mindtree Limited
S 67, Golden Enclave, Airport Road, Bengaluru - 560 017.

(a) From Akila Krishnakumar, Person Acting in Concert (PAC)
S 67, Golden Enclave, Airport Road, Bengaluru - 560 017.

(b) From Siddarth Krishna Kumar Person Acting in Concert (PAC)
S 67, Golden Enclave, Airport Road, Bengaluru - 560 017.

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 Krishnakumar Natarajan – (Promoter) Akila Krishnakumar – (PAC) and, Siddarth Krishna Kumar – (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 2017, holding of:			
a) Shares	7,994,412	4.758	4.758
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	**7,994,412**	**4.758**	**4.758**
Particulars of the shareholding of Person Acting in Concert(PAC) **Akila Krishnakumar**	**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 2017, holding of:			
a) Shares	**840,000**	**0.500**	**0.500**
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	**840,000**	**0.500**	**0.500**
Particulars of the shareholding of Person Acting in Concert(PAC) **Siddarth Krishna Kumar**	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 2017, holding of:			
a) Shares	10,000	0.006	0.006
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	10,000	0.006	0.006

Signature of the Authorized Signatory: _____

Name: Krishnakumar Natarajan
Place: Bengaluru
Date: April 12, 2017

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