Ref: MT/STAT/RSN/12-13/34

May 16, 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. Rostow Ravanan, Chief Financial Officer, Mr. R K Veeraraghavan, Senior Vice President, Mr. Ananda Rao Ladi, Senior Vice President, Mr. Abhay Goyal, General Manager, Mr. Balaji Krishnan T S, Vice President, Mr. Abhijit D Kulkarni, Senior Project Manager, Mr. Praveen R P, 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**

MINDTREE LIMITED BANGALORE

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. 34

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.)
Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	3,16,069 (0.7790%)	15 May 2012	15 May 2012	Open Market Sale	3,11,069 (0.7667%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	5,000 (0.0123%)	Rs.612.00

For MindTree Limited

Vice President Legal & Company Secretary

Rajesh S

MINDTREE LIMITED BANGALORE

FOR (ROSTOW RAVANAN)

Reference No. 34

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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R K Veeraraghavan, Senior Vice President PAN: AAKPV5619G Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	8,755 (0.0216%)	15 May 2012	15 May 2012	Open Market Sale	8,555 (0.0211%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	200 (0.0005%)	Rs.616.50

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

for (R K VEERARAGHAVAN)

Reference No. 34

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6)

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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 officer etc.)	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 ANANDA RAO LADI Designation Sr. VP. Residential Address 204, PURVA VANTAGE 4 MAIN, HSR LAYOUT, BANGALORE 560102	No. of Shares held before Sale/ Purchase 26303 (0.0648%)	Date of Sale/Purchase 16-05-2012	16-05-2012	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ Purchase 22303 (0.0549%)	Name of Broker/DP ICICI	NSE/ ~~BSE~~	–	–	4000 (0.0099%)	Rs. 600/-

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary

Ladi Ananda Rao

MINDTREE LIMITED ★ BANGALORE ★

Note: Please submit hard copy and do not submit through electronic mail.

Reference No. 34

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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Abhay Goyal, General Manager PAN: **AATPG5373R** Address: A6-1004, Elita Promenade, JP Nagar 7th Phase Bangalore - 78	9376 (0.0231%)	14nd May 2012	15th May 2012	Open Market Sale	5876 (0.0145%)	ICICI Demat Service	NSE	NA	NA	3500 (0.0086%)	Rs 604.57

For MindTree Limited

Rajesh. J

Vice President Legal & Company Secretary

MINDTREE LIMITED ★ BANGALORE ★

Abhay Goyal

(ABHAY GOYAL)

Reference No. 34

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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ALAJI KRISHNAN T S EZPK5856K ice President -405 MAGNOLIA RIGADE ILLENNIUM, P NAGAR 7th PHASE ANGALORE – 560078	8,000 (0.0197%)	15-May-2012	15-May-2012	Open Market Sale	7,750 (0.0191%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	250 (0.0006%)	Rs. 615.50

For MindTree Limited

Rajesh J

Vice President Legal & Company Secretary

T. V. Mohan

MINDTREE LIMITED BANGALORE

Reference No: 34

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 Abhijit D Kulkarni PAN No. AFKPK1111R Designation Sr Project Manager Residential Address A-103, The Parkland, Balewadi, Pune, Maharashtra, 411045	4072 (0.0100%)	Date of Sale: 16-May-2012	16-May-2012	Open Market Sale	2072 (0.0051%)	ICICI Direct / 8500079709	NSE			1000 1000 (0.0049%)	Rs.603.0(Rs.608.0(

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

Abhijit Kulkarni

(SIGNATURE)

Reference No. 34

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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aveen R P BVPP2792E ogram irector 528, I Cross, th H Main, AL II Stage, angalore 50038	8100 (0.0200%)	May 15 2012	May 15 2012	Open Market Sale	7100 (0.0175%)	ICICI Direct INB 230773037	NSE	NA	NA	500 500 (0.0025%)	Rs.604.00 Rs.615.00

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

MINDTREE LIMITED BANGALORE

(PRAVEEN R P)

Date: May 15, 2012

From,

Name: Rostow Ravanan

Address: No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052

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,

FOR ROSTOW RAVANAN
Name: *Rostow Ravanan*
Designation: *Chief Financial Officer*

Encl. Form D

CC – MindTree Limited

Reference No. 34

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.)
Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	3,16,069 (0.7790%)	15 May 2012	15 May 2012	Open Market Sale	3,11,069 (0.7667%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	5,000 (0.0123%)	Rs.612.00

For (ROSTOW RAVANAN)

Date: May 15, 2012

From,

Name: R K Veeraraghavan

Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore

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,

For RK VEERARAGHAVAN
Name: R K Veeraraghavan
Designation: Senior Vice President

Encl. Form D

CC – MindTree Limited

Reference No. 34

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.)
R K Veeraraghavan, Senior Vice President PAN: AAKPV5619G Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	8,755 (0.0216%)	15 May 2012	15 May 2012	Open Market Sale	8,555 (0.0211%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	200 (0.0005%)	Rs.616.50

For (R K VEERARAGHAVAN)

Date: 16/05, 2012

From,

Name: ANANDA RAO LADI

Address: 1204, PURVA VANTAGE,
19TH MAIN, HSR LAYOUT-2nd SEC
To, BANGALORE - 560102

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 ~~purchase~~/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,

Ladi Ananda Rao

Name: ANANDA RAO LADI
Designation:

Encl. Form D

CC - **MindTree Limited**

Note: Please submit hard copy and do not submit through electronic mail.

Reference No. 34

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6)

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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 officer etc.)	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 ANANDA RAO LADI Designation Sr. VP. Residential Address 204, PURVA VANTAGE 4 MAIN, HSR LOUT, BANGALORE 560102	No. of Shares held before Sale/ Purchase 26303 (0.0648%)	Date of Sale/Purchase 16-05-2012	16-05-2012	Open Market ~~Purchase~~/Sale	No. of Shares held after Sale/ Purchase 22303 (0.0549%)	Name of Broker/DP ICICI	NSE/ ~~BSE~~	–	–	4000 (0.0098%)	Rs. 600/-

Ladi Ananda Rao

Note: Please submit hard copy and do not submit through electronic mail.

Date: May 15th, 2012

From,

Name: Abhay Goyal

Address:
A6-1004, Elita Promenade,
JP Nagar 7th Phase
Bangalore - 78

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,

Abhay Goyal

Name: Abhay Goyal
Designation: General Manager

Encl. Form D

CC - MindTree Limited

Reference No. 34

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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Abhay Goyal, General Manager PAN: **AATPG5373R** Address: A6-1004, Elita Promenade, JP Nagar 7th Phase Bangalore - 78	9376 (0.0231%)	14nd May 2012	15th May 2012	Open Market Sale	5876 (0.0145%)	ICICI Demat Service	NSE	NA	NA	3500 (0.0086%)	Rs 604.5 T

Abhay Goyal

(ABHAY GOYAL)

Date: 15May, 2012

From,

Balaji Krishnan T S
B 405 MAGNOLIA
Brigade Millennium
J P Nagar 7th Phase
Bangalore - 560 078

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.

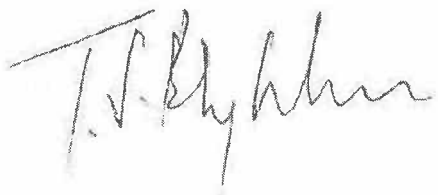
Please find enclosed the disclosure under Form D, intimating sale of shares of the Company, pursuant to Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable rules, if any.

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Thanking you,

Yours sincerely,



Balaji Krishnan T S
Vice President

Encl. Form D

CC – MindTree Limited

Reference No. 34

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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LAJI KRISHNAN T S ZPK5856K ce President 405 MAGNOLIA IGADE LLENNIUM, NAGAR 7th PHASE NGALORE – 560078	8,000 (0.0197%)	15-May-2012	15-May-2012	Open Market Sale	7,750 (0.0191%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	250 (0.0006%)	Rs. 615.50

T. S. Krishnan

Date: _16 May_, 2012

From,

Name: Abhijit D Kulkarni

Address: A-103, The Parkland, Balewadi, Pune, Maharashtra, 411045

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,

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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: Abhijit D Kulkarni
Designation: Sr Project Manager

Encl. Form D

CC - MindTree Limited

Reference No: 34

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 Abhijit D Kulkarni PAN No. AFKPK1111R Designation Sr Project Manager Residential Address A-103, The Parkland, Balewadi, Pune, Maharashtra, 411045	4072 (0.0100%)	Date of Sale: 16-May-2012	16-May-2012	Open Market Sale	2072 (0.0051%)	ICICI Direct / 8500079709	NSE			1000 1000 (0.0049%)	Rs.603.0(Rs.608.0(

Abhijit Kulkarni
(SIGNATURE)

Date: 15th May, 2012

From,

Name: Praveen R P

Address: 3528, I Cross, 13th H Main
HAL II Stage, Bangalore 560038

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: Praveen R P
Designation: Program Director

Encl. Form D

CC - MindTree Limited

Reference No. 34

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

ame PAN & ddress of omoter/Person ho is rt of Promoter roup/Director/ fficer	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.)
aveen R P BVPP2792E ogram irector 28, I Cross, th H Main, AL II Stage, ngalore 0038	8100 (0.0200%)	May 15 2012	May 15 2012	Open Market Sale	7100 (0.0175%)	ICICI Direct INB 230773037	NSE	NA	NA	500 500 (0.0025%)	Rs.604.00 Rs.615.00

(PRAVEEN R P)