Ref: MT/STAT/RSN/12-13/16

April 27, 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. Veeraraghavan R K, Senior Vice President, Mr. Balaji Krishnan T.S, Vice President, Mr. Ramesh Arun Rajasekar Dorairaj, Vice President, Mr. Muruganandam, Program Director, Mr. Muneet Dhiman, Associate Director, Mr. Sateesh Sindogi S, Program Director and Mr. Suresha Shanbhog, 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**

On behalf of Rajesh S Narang

Rajesh S. Narang
Vice President- Legal & Company Secretary

MINDTREE LIMITED BANGALORE

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. 16

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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Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	325,069 (0.8012%)	24 April 2012	26 April 2012	Open Market Sale	3,16,069 (0.7790%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE BSE	NA	NA	5,000 1,000 2,000 1,000 (0.0222%)	Rs.555.0(Rs.550.0(Rs.555.0(Rs.550.0(

For MindTree Limited

On behalf of Rajesh S Narang

Authorised Signatory

MINDTREE LIMITED BANGALORE

(ROSTOW RAVANAN)

Reference No. 16.

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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R K Veeraraghavan, Senior Vice President PAN: AAKPV5619G Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	10,505 (0.0259%)	26 April 2012 27 April 2012	27 April 2012	Open Market Sale	9,505 (0.0234%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	250 750 (0.0025%)	Rs.560.00 Rs.572.33

For MindTree Limited

On behalf of Rajesh S Narang
Authorised Signatory

MINDTREE LIMITED BANGALORE

FOR (R K VEERARAGHAVAN)

Reference No. 16

FORM D

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

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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	8,447 (0.0208%)	26-April-2012	27-April-2012	Open Market Sale	8,347 (0.0206%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	100 (0.0002%)	Rs. 560.00

For MindTree Limited

On behalf of Rajesh S Narang

Authorised Signatory

MINDTREE LIMITED ★ BANGALORE ★

Reference No.16

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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Ramesh Arun Rajasekar Dorairaj AAEPD2083L Vice President 1081, 8 A Main, 19 A Cross, Sector 7, HSR Layout, Bangalore 560102	8809 (0.0217%)	26 April 2012	27 April 2012	Open Market Sale	7750 (0.0191%)	ICICI Direct	NSE		Rs.–	1059 (0.0026%)	Rs.556

MINDTREE LIMITED BANGALORE

For MindTree Limited

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

On behalf of Rajesh S Narang

Authorised Signatory

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

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M.Murugananda m ADNPM5047P Program Director #100, 1 Floor, Sri Saravana Nagar 2 St. Rajakilpakkam, Chennai – 73	6080 (0.0150%)	25-Apr-2012 26-Apr-2012	27-Apr-12	Open Market Sale	5240 (0.0130%)	ICICI Securities Ltd SEBI Regn No: INB 011286854	BSE	NA	NA	340 500 (0.0020%)	Rs.551.80 Rs. 558.70

For MindTree Limited

On behalf of Rajesh S Narang

Authorised Signatory

MINDTREE LIMITED BANGALORE

Reference No. 16

FORM D

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

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Muneet Dhiman ADJPD2201Q Associate Director **GF-9, Ajantha Grands, Ideal Homes Layout #640, Raja Rajeshwari Nagar, Bangalore-560098**	3820 (0.0094%)	24/April/2012 25/April/2012	27/April/2012	Open Market Sale	3070 (0.0075%)	ICICI direct INB 230773037	NSE	NA	NA	500 250 (0.0019%)	Rs.547/- Rs.548/-

For MindTree Limited

On behalf of Rajesh S Narang

Authorised Signatory

MINDTREE LIMITED BANGALORE

Muneet Dhiman

Reference No. 16

FORM D

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

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Suresha S K PAN No. AWPPS9721F Program director No. 155, Devanathachar street, 5th main, Chamrajpet, Bangalore	1000 (0.0024%)	25th April 2012	26th April 2012	Open Market Sale	0 (0.0000%)	JM Financial Services IND231054835	NSE		Rs. 250	1000 (0.0024%)	Rs 550

For MindTree Limited

On behalf of Rajesh S Narang

Authorised Signatory

MINDTREE LIMITED BANGALORE

Suresha

Reference No. 16

FORM D

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

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Sateesh Sindogi S ARRPS6885M Program Director 637, I Floor, 11th cross, Jayanagar 7th block, Bangalore- 82	650 (0.0016%)	20 April 2012 24 April 2012	25 April 2012	Open Market Sale	0 (0.0000%)	Kotak Securities	BSE	NA	NA	350 300 (0.0016%)	Rs.541.00 Rs.546.93

For MindTree Limited

On behalf of Rajesh S Narang

Authorised Signatory

MINDTREE LIMITED BANGALORE

FOR (SATEESH SINDOGI H)

Date: April 27, 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,

Name: Rostow Ravanan
Designation: Chief Financial Officer

Encl. Form D

CC – MindTree Limited

Reference No. 16

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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Mr. Rostow Ravanan Chief Financial Officer ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore - 560052	325,069 (0.8012%)	24 April 2012	26 April 2012	Open Market Sale	3,16,069 (0.7790%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE BSE	NA	NA	5,000 1,000 2,000 1,000 (0.0222%)	Rs.555.0(Rs.550.0(Rs.555.0(Rs.550.0(

(ROSTOW RAVANAN)

Date: April 27, 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

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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. 16

FORM D

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

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R K Veeraraghavan, Senior Vice President PAN: AAKPV5619G Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main Road,Chikkalasandra, Bangalore	10,505 (0.0259%)	26 April 2012 27 April 2012	27 April 2012	Open Market Sale	9,505 (0.0234%)	ICICI Securities SEBI Regn. No.: INB230773037	NSE	NA	NA	250 750 (0.0025%)	Rs.560.00 Rs.572.33

For (R K VEERARAGHAVAN)

Date: 27April, 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

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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.

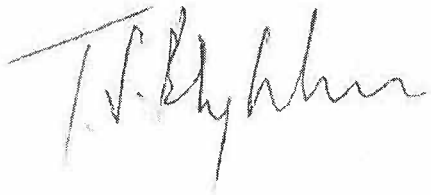
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Yours sincerely,



Balaji Krishnan T S
Vice President

Encl. Form D

CC – MindTree Limited

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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7th PHASE BANGALORE – 560078	8,447 (0.0208%)	26-April-2012	27-April-2012	Open Market Sale	8,347 (0.0206%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	100 (0.0002%)	Rs. 560.00

T. S. Balakrishnan

Date: 27/04/ 2012

From,

Name: Ramesh Arun Rajasekar Dorairaj

Address: 1081, 8 A Main, 19 A Cross, Sector 7, HSR Layout, Bangalore 560102

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

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Thanking you,

Yours sincerely,

Name: Ramesh Arun Rajasekar Dorairaj
Designation: Vice President

Encl. Form D

CC – MindTree Limited

Reference No. 16

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

Date: 27th April, 2012

From,

Name: M.Muruganandam

Address: #100, Sri Saravana Nagar 2 St,
Rajakilpakkam, Chennai - 600073

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
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Thanking you,

Yours sincerely,

Name: M.Muruganandam
Designation: Program Director

Encl. Form D

CC - **MindTree Limited**

Reference No. 16

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M.Murugananda m ADNPM5047P Program Director #100, 1 Floor, Sri Saravana Nagar 2 St. Rajakilpakkam, Chennai – 73	6080 (0.0150%)	25-Apr-2012 26-Apr-2012	27-Apr-12	Open Market Sale	5240 (0.0130%)	ICICI Securities Ltd SEBI Regn No: INB 011286854	BSE	NA	NA	340 500 (0.0020%)	Rs.551.80 Rs. 558.70

M. Mgl

Date: 27/April/ 2012

From,

Name: Muneet Dhiman

Address: GF-9, Ajantha Grands, Ideal Homes Layout #640, Raja Rajeshwari Nagar, Bangalore-560098

To,

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Phiroze Jeejeebhoy Towers,
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Thanking you,

Yours sincerely,

Name: Muneet Dhiman
Designation: Associate Director

Encl. Form D

CC – MindTree Limited

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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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Muneet Dhiman ADJPD2201Q Associate Director **GF-9, Ajantha Grands, Ideal Homes Layout #640, Raja Rajeshwari Nagar, Bangalore-560098**	3820 (0.0094%)	24/April/2012 25/April/2012	27/April/2012	Open Market Sale	3070 (0.0075%)	ICICI direct INB 230773037	NSE	NA	NA	500 250 (0.0019%)	Rs.547/- Rs.548/-

Muneet Dhiman

Date: 26th April, 2012

From,

Name: Suresha Shanbhogh

Address: No. 155, devanathachar street, 5th main, Chamarajpet, Bangalore - 560018

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,

Name: Suresha Shanbhogh
Designation: Program Director (IMTS)

Encl. Form D

CC – MindTree Limited

Reference No. 16

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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Suresha S K PAN No. AWPPS9721F Program director No. 155, Devanathachar street, 5th main, Chamrajpet, Bangalore	1000 (0.0024%)	25th April 2012	26th April 2012	Open Market Sale	0 (0.0000%)	JM Financial Services IND231054835	NSE		Rs. 250	1000 (0.0024%)	Rs 550

Sharesa

Date: April 25, 2012

From,

Name: Satish Sindagi H

Address: 637, I floor, 11th cross, Jayanagar, 7th block, Bangalore - 560082

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,

S H Satish

Name: Satish Sindagi H
Designation: Program Director

Encl. Form D

CC - MindTree Limited

Reference No. 16

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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Sateesh Sindogi S ARRPS6885M Program Director 637, I Floor, 11th cross, Jayanagar 7th block, Bangalore- 82	650 (0.0016%)	20 April 2012 24 April 2012	25 April 2012	Open Market Sale	0 (0.0000%)	Kotak Securities	BSE	NA	NA	350 300 (0.0016%)	Rs.541.00 Rs.546.93

FOR (SATEESH SINDOGI H)