Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mindtree Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Mr. V G Siddhartha (Seller) Coffee Day Resorts Private Limited and Global Technology Ventures Limited (PAC)		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, Mumbai BSE, Mumbai		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the ~~acquisition~~/sale under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) d) Total (a+b+c)	16,57,000 NA **16,57,000**	3.99 % NA **3.99 %**	3.99% NA **3.99 %**
Details of ~~acquisition~~/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Total (a+b+c)	4,00,000 NA **4,00,000**	0.96% NA **0.96%**	0.96% NA **0.96%**
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Total (a+b+c)	12,57,000 NA **12,57,000**	3.02% NA **3.02%**	3.02% NA **3.02%**
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		

Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th September, 2013
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,15,77,280 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	4,15,77,280 Equity Shares of Rs. 10 each

(*) 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.

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~

Place: Bangalore

Date: 20th September, 2013

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