(a) From Subroto Bagchi,
2153, Windmills of your mind, 331 Road
5B EPIP Zone, Whitefield, Bengaluru-560 048

Promoter of Mindtree Limited

(b) From Sanjay Kumar Panda,

Person Acting in Concert (PAC)

(c) From Susmita Bagchi,
2153, Windmills of your mind, 331 Road
5B EPIP Zone, Whitefield, Bengaluru-560 048

Person Acting in Concert (PAC)

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE : fax : 022 2272 2041/ 61
Phone 22-22721233/4
email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

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 Ltd and Bombay Stock Exchange 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 2016, holding of:			
a) Shares	5,255,700	3.13	3.13
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	5,255,700	3.13	3.13
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 2016, holding of:			
a) Shares	60,000	0.04	0.04
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	60,000	0.04	0.04
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 2016, holding of:			
a) Shares	2,769,300	1.65	1.65
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	2,769,300	1.65	1.65

Signature of the Authorized Signatory:_____
Name: Subroto Bagchi
Place: Bangalore
Date: 31st March 2016

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 To:

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