



**Mindtree**

*Welcome to possible*

Registered Office Address: Mindtree Ltd.  
Global Village, RVCE Post, Mysore Road,  
Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLC025564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/17-18/22**

**May 5, 2017**

**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,**

**Subject: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above subject, we would like to inform that Mr. Krishnakumar N (Transferor and Promoter) has sold 240 equity shares of Mindtree Limited held by him under Portfolio Management Services on May 3, 2017.

We herewith attach the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Krishnakumar N.

Please treat this as Mr. Krishnakumar N's personal disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the above intimation on records.

Yours sincerely,

**for Mindtree Limited**

**Vedavalli S**  
**Company Secretary**



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

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 acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Krishnakumar N (Transferor/ Promoter), Ms. Akila Krishnakumar (PAC) Mr. Siddarth Krishna Kumar (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) , National Stock Exchange (NSE)		
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 (*)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights by:			
<b>Mr. Krishnakumar N</b>	7,994,412	4.758%	4.758%
<b>Ms. Akila Krishnakumar</b>	840,000	0.500%	0.500%
<b>Mr. Siddarth Krishna Kumar</b>	10,000	0.006%	0.006%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
<b>e) Total (a+b+c)</b>	<b>8,844,412</b>	<b>5.264%</b>	<b>5.264%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold by:			
<b>Mr. Krishnakumar N</b>	240	0.000%	0.000%
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) Shares encumbered/invoked/released by the acquirer			
<b>e) Total (a+b+c)</b>	<b>240</b>	<b>0.000%</b>	<b>0.000%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights by:			
<b>Mr. Krishnakumar N</b>	7,994,172	4.758%	4.758%
<b>Ms. Akila Krishnakumar</b>	840,000	0.500%	0.500%
<b>Mr. Siddarth Krishna Kumar</b>	10,000	0.006%	0.006%
b) Shares encumbered with the acquirer			
c) Voting rights (VR) otherwise than by shares			
d) 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) after acquisition.			
<b>e) Total (a+b+c)</b>	<b>8,844,172</b>	<b>5.264%</b>	<b>5.264%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale of shares through PMS		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5/3/2017		

Equity share capital / total voting capital of the TC before the said acquisition / sale	168,025,546 Equity Shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	168,025,546 Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition	168,025,546 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.

*N. Krishnakumar*

**Krishnakumar N**  
Place: Bengaluru  
Date: May 5, 2017