



**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/17-18/104**

**September 22, 2017**

**The BSE 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 gifted 510,000 shares of Mindtree Limited through off market on September 20, 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 (Transferor and Promoter) for the disposal of shares by him by way of gift and receipt of shares by Mr. Abhirath Krishna Kumar (Transferee) by way of gift.

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

Further, we would like to bring to your kind notice that Mr. Abhirath Krishna Kumar, Transferee and son of Mr. Krishnakumar N, who was holding nil shares, with the receipt of above shares through gift, has become Person Acting in Concert (PAC), belonging to Promoter Group.

Please take the above intimation on records.

Yours sincerely,

**for Mindtree Limited**

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

**Date:** September 22, 2017

**From,**

Name: Krishnakumar N  
PAN No: AAAPK6972D  
Address: S-67, Golden Enclave, Airport Road, Bengaluru-560 017

**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,**

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

With reference to the above subject, I would like to inform that I have gifted 510,000 shares of Mindtree Limited through off market on September 20, 2017.

In this regard please find herewith, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the above intimation on records.

Thanking you,  
Yours' Sincerely,



**Name:** Krishnakumar N  
**Designation:** Executive Chairman

**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), Mr. Abhirath Krishna Kumar (Transferee/PAC and son of Krishnakumar N, who was holding nil shares, with the receipt of shares through gift, becoming PAC, belonging to Promoter Group)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange) , 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>	6,912,262	4.22%	4.22%
<b>Ms. Akila Krishnakumar</b>	1,205,627	0.74%	0.74%
<b>Mr. Siddarth Krishna Kumar</b>	510,000	0.31%	0.31%
<b>Mr. Abhirath Krishna Kumar</b>	0	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	-	0.00%	0.00%
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)	-	0.00%	0.00%
<b>e) Total (a+b+c)</b>	<b>8,627,889</b>	<b>5.26%</b>	<b>5.26%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold by:			
<b>Mr. Krishnakumar N</b>	-510,000	-0.31%	-0.31%
a) Shares carrying voting rights <del>acquired</del> /sold by:			
<b>Mr. Abhirath Krishna Kumar</b>	510,000	0.31%	0.31%
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) <del>acquired</del> /sold			
d) Shares encumbered/invoked/released by the acquirer			
<b>e) Total (a+b+c)</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights by:			
<b>Mr. Krishnakumar N</b>	6,402,262	3.91%	3.91%
<b>Ms. Akila Krishnakumar</b>	1,205,627	0.74%	0.74%
<b>Mr. Siddarth Krishna Kumar</b>	510,000	0.31%	0.31%
<b>Mr. Abhirath Krishna Kumar</b>	510,000	0.31%	0.31%
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>8,627,889</b>	<b>5.26%</b>	<b>5.26%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market - by way of gift		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20-Sep-17
Equity share capital / total voting capital of the TC before the said acquisition / sale	163,898,886 Equity Shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	163,898,886 Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition	163,898,886 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: Bangalore

Date: September 22, 2017