

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

Name PAN & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer, etc./sale	No. & % of shares/post acquisition/voting rights/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value(per share)  (Approx.)
Name: Ravishankar B PAN No : AEEP89257L Designation: Ex -Chief People Officer Residential Address: 3B Rosemere 18 Harrington road Chetpet, Chennai - 600031	42868  0.0512%	Date of sale:  31 Dec 2014	1 Jan 2015	Open Market Sale	40368  0.0482%	ICICI Direct  SEBI registration number:  NSE - IN5230773 037  BSE - INB011269 854	NSE	N/A	N/A	2500	Rs  1256.92

For Mindtree Limited

*Rajiv S*

Vice President Legal & Company Secretary

*B. Ravishankar*  
 (B. Ravishankar)

