

**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 of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public offers/preferential offer, etc.)/sale	No. & % of shares/pool acquisition/voting rights/sale	Trading member through whom the trade was executed with SEBI Registrant on no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value(per share) (Approx.)
<b>LSO INVESTMENT PRIVATE LIMITED</b> PAN: AABCL4294P Designation: Promoter Company Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius.	1,508,042 (1.8048%)	4 <sup>th</sup> August, 2014	4 <sup>th</sup> August, 2014	Open Market Sale	1,501,042 (1.7965)	JM Financial Services Ltd., SEBI Registration No. INB231054835	NSE	NA	NA	7,000 (0.0084%)	Rs. 1,057.088



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For LSO INVESTMENT PRIVATE LIMITED

For Mindtree Limited

*Handwritten signature: Rajesh S*

Vice President Legal & Company Secretary