

**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/purchased/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 (per share)	Sell quantity	Sell value (per share) (Approx.)
LSO INVESTMENT PRIVATE LIMITED PAN No.:AABCL4294P Designation: Promoter Company Address: Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius	1,355,992 (1.6205%)  1,349,828 (1.6132%)	03-Nov-2014  05-Nov-2014	03-Nov-2014  05-Nov-2014	Open Market Sale  Open Market Sale	1,349,828 (1.6132%)  1,346,466 (1.6092%)	JM Financial Services Ltd., SEBI Registration No.INB2310 54835	NSE	NA  3,362 (0.0040%)	NA  Rs. 1,100.00	6,164 (0.0074%)  3,362 (0.0040%)	Rs. 1,100.11  Rs. 1,100.00



For Mindtree Limited

*Reynold S*

Vice President Legal & Company Secretary