

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 offers/preferential offer, etc.)/sale	No. & % of shares/post voting rights/ sale	Trading member through whom the trade was executed with SEBI Registrars on no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value(per share) (Approx.)
Name: N S Parthasarathy PAN No.: ABLP8001E Designation: President & COO Residential Address: 36, BILAHARI, 4th Cross RMV II Stage, Geddalahalli, Bangalore 560094	1,212,281 <i>(1.4499%)</i>	12-Sept-2014	14-Sept-2014	Open Market Sale	1,202,281 <i>(1.4380%)</i>	ICICI Direct	NSE	NIL	NIL	10000 <i>(0.0120%)</i>	Rs.1164.63

Parthasarathy



For Mindtree Limited

Raykh.S

Vice President Legal & Company Secretary

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Name: Ashutosh Shukla Designation Senior Vice-President PAN: AALPS8085J Address: 14, Batemanway, Hillisborough, New Jersey, USA- 008844	28,000 (0.0335%)	15 th September, 2014	15 th September, 2014	Open Market Sale	25,000 (0.0299%)	JM Financial Services Limited SEBI REGN. NO.: INF231054835	NSE	NA	NA	3,000 (0.0036%)	Rs. 1,155.17/-



For Mindtree Limited
Rajesh S
Vice President Legal & Company Secretary

Ashutosh Shukla
for Ashutosh Shukla