

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/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 Registrant on no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value/(per share) (Approx.)
Name: R K Veeraraghavan PAN No.:AAKPV5619G Designation: Executive Vice President Residential Address: B-605, Komarla Brigade Residency, 51, Uttarahalli Main road, Chikkalasandra, Bangalore 560061	No. of Shares held before Sale/ Purchase 12,721 (0.0152%)	Date of Sale/Purchase 13 th Feb, 2015	13 th Feb, 2015	Open Market Sale	No. of Shares held after Sale/ Purchase 12,521 (0.1496%)	Name of Broker/DP ICICI Securities Ltd SEBI Regn No. NSE:INB 230773037 BSE:INB 011286854	NSE/BSE NSE	NA	NA	200 (0.0002%)	Rs. 1,445

For Mindtree Limited

(Signature)
Authorised Signatory



For R K Veeraraghavan

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Name: Gaurav Johi PAN No.:AAWPJ4835A Designation: Senior Vice President Residential Address: A-1304 Mantri Elegance, Bannerghatta Road, Bangalore 560076	23400 (0.028%)	Date of Sale - 12 th Feb 2015	13 th Feb 2015	Open Market Sale	13400 (0.016%)	Edelweiss Broking Ltd / IN303719	NSE	N.A	N.A	10000 (0.012%)	1429

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Name: Dharmodharan P PAN No.: AIIPD6520C Designation: Senior Project Manager Residential Address: 2467 Route 10 East, Bldg 28, Apt 6A, Morris Plains, New Jersey USA - 07950	6,560 (0.0078%)	13 th Feb, 2015	13 th Feb, 2015	Open Market Sale	6,200 (0.0074%)	ICICI Securities SEBI Regn No. NSE:INB 230773037 BSE:INB 011286854	NSE	NA	NA	360 (0.0004 %)	Rs. 1,441

For Mindtree Limited

Authorised Signatory

Dharmodharan P

