

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

**Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer of a Listed Company**

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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 officer etc.)	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
Ramachandran Narayanaswamy, Vice-President AAVPR7885H B-202, Temple Trees Apartments, 29/1, Kanakapura Main Road, Jaramahalalli, Bangalore 560 078	36,500 (0.0436%)	12-Feb-15 13-Feb-15	16-Feb-15	Open Market Sale	33,500 (0.04%)	ICICI Securities Limited DP ID: IN300183	NSE			1161 (0.0014%) 1839 (0.0022%)	1438.35 1449

*(Signature)*

**For Mindtree Limited**  
Authorised Signatory

