

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 offer/preferential offer, etc.)/sale	No. & % of shares/post 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 (Approx.)
Name: Venkatraman G.S	7000 (0.0084%)	18 Sep 2014	18 Sep 2014		6800 (0.0081%)	Name of Broker/DP	BSE	200 (0.0002%)		200 (0.0002%)	Rs. 1165
PAN No.: AAGPV4343M	6800 (0.0081%)	18 Sep 2014	18 Sep 2014		6500 (0.0078%)		NSE	300 (0.0004%)		300 (0.0004%)	Rs 1165
Designation: Chief Risk Officer	6500 (0.0078%)	19 Sep 2014	19 Sep 2014	Open Market Sale	6000 (0.0072%)	ICICI Brokerage Services Ltd	BSE	500 (0.0006%)	NA	500 (0.0006%)	Rs 1215
Residential Address: 272, 6 th B Main, KSRTC Layout J P Nagar 2 nd Phase Bangalore 560078	6000 (0.0072%)	19 Sep 2014	19 Sep 2014		5500 (0.0066%)		BSE	500 (0.0006%)		500 (0.0006%)	Rs 1212
	5500 (0.0066%)	19 Sep 2014	19 Sep 2014		5000 (0.0060%)		NSE	500 (0.0006%)		500 (0.0006%)	Rs 1216



For Mindtree Limited

Vice President Legal & Company Secretary

Venkatraman G.S. *(Signature)*