

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/pos t acquisition /voting rights/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Excha nge on which the trade was execu ted	Buy quantity	Buy valu e	Sell quantity	Sell value (per share) (Approx.)
Name: Ashok Krishnamoorthy PAN No: ABFPK0565Q Designation: Ex-President Residential Address: 5999, Dial Way, San Jose, CA 95129	No. of Shares held before Sale: 26,182 (0.0313%) 23,682 (0.0283%)	Date of Sale: 18 th June 2014 19 th June 2014	20 th June 2014	Open Market Sale	No. of Shares held after Sale: 23,682 (0.0283%) 22,182 (0.0265%)	Name of Broker/DP O3 Securities SEBI Regn No: INB231345936	NSE	NA	NA	2,500 (0.003%) 1,500 (0.0018%)	Rs. 827.77 Rs. 856.71

For Mindtree Limited

Rajuh S

Vice President Legal & Company Secretary

Bereclona Paula
for
ASHOK KRISHNAMOORTHY

