



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/134

September 24, 2014

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Regulation 13 (4) & (6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

The Company has received intimation from Mr. Veeraraghavan R. K., Executive Vice President in the Company under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and all other applicable laws, if any, intimating sale of shares of the Company in open market on 22nd and 23rd September, 2014.

Please find enclosed the disclosure under Form D pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and all other applicable rules, if any.

Also find the enclosed personal disclosure received from Mr. Veeraraghavan R. K., Executive Vice President in the Company for his sale of shares on 22nd and 23rd September, 2014 and kindly consider it as his personal disclosure pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 and other applicable laws.

Please take the above intimation on records.

Yours sincerely,

for **Mindtree Limited**

Rajesh S.

Rajesh S. Narang
Vice President- Legal & Company Secretary

Encl. Form D



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/post 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 (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	18,310 (0.0219%) 17,810 (0.0213%)	22 nd September 2014 23 rd September, 2014	23 rd September, 2014	Open Market Sale	17,810 (0.0213%) 16,810 (0.0201%)	Name of Broker/DP ICICI Securities Ltd. IN300183 11054769	NSE	500 (0.0006%) 1,000 (0.0012%)	NA NA	500 (0.0006%) 1,000 (0.0012%)	Rs. 1,215/- Rs. 1,228.33/-



For Mindtree Limited

Rajendra S

Vice President Legal & Company Secretary

R K Veeraraghavan