

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/posting 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
Janakiraman S, President & CTO, Executive Director PAN: AASPJ3150E No.203, Surya Apartments, Plot No.16, 5th Main, Malleshwaram, Bangalore- 560003	1,650,274 (1.9745%)	22 nd August, 2014	22 nd August 2014	Open Market Sale	1,645,274 (1.9685 %)	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	5,000 (0.0060%)	Rs.1054.91/-
	1,645,274 (1.9685 %)	25 th , August 2014	25 th August 2014		1,630,274 (1.9505%)					15,000 (0.0179%)	Rs.1058.36/-



For Mindtree Limited

Rajank S

Vice President Legal & Company Secretary

Janakiraman S
for **JANAKIRAMAN S.**

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 offers/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 (per share) (Approx.)
Name: Ravi Shankar B PAN No. : AEEP89257L Designation: Executive Vice President Residential Address: Flat No. D907, Brigade Metropolis, Garudachar Palya, Bangalore.	48,444 (0.0580%)	25 th August, 2014	25 th August, 2014	Open Market Sale	47,944 (0.0574%)	ICICI Bank Ltd. IN302902	NSE	NA	NA	500 (0.0006%)	Rs. 1,055



For Mindtree Limited

Rajesh S

Vice President Legal & Company Secretary

Shankar B
For RAVI SHANKAR B