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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/Dir ector/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 Registratio n no. of the TM	Exchan ge on which the trade execut ed	Buy quantity	Buy value	Sell quantity	Sell value(per share) (Approx.)
						Name of Broker/DP	NSE/ BSE		Rs.		Rs.
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	No. of Shares held before Sale/ Purchase: 16,310 (0.0195%)	Dec 24, 2014	Dec 31, 2014	Open Market Purchase/Sale	No. of Shares held after Sale/ Purchase: 16,221 (0.0194%)	ICICI Securities Ltd SEBI Regn No. NSE:INB 230773037	NSE	NA	NA	89 (0.0001 %)	1250.00
	No. of Shares held before Sale/ Purchase: 16,221 (0.0194%)	Dec 31, 2014	Dec 31, 2014	Open Market Sale	No. of Shares held after Sale/ Purchase: 14,471 (0.0173%)	BSE:INB 011286854				1,750 (0.0020 %)	1280.59

For Mindtree Limited
ROSTOW RAVANAN
Executive Director & CFO


R K Veeraraghavan

