



Mindtree

Welcome to possible

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

Ref: MT/STAT/CS/15-16/141

December 21, 2015

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 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Company has received intimation from:

- a. Mr. Scott William Nugent, Business Development Manager of the Company under Form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other applicable rules, if any, on December 17, 2015, intimating his sale of shares of the Company in open market on December 15, 2015.
- b. Mr. Milind N Shah, Vice-President of the Company under Form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other applicable rules, if any, on December 18, 2015, intimating his sale of shares of the Company in open market on December 17, 2015.

Please find enclosed the disclosures under Form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other applicable rules, if any.

Also, Please find enclosed the personal disclosure received from:

- a. Mr. Scott William Nugent, Business Development Manager of the Company for the sale of shares by him dated December 17, 2015.
- b. Milind N Shah, Vice-President of the Company for the sale of shares by him dated December 18, 2015.

Kindly consider it as their personal disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws.

Please take the above intimation on records.

Yours sincerely,
for Mindtree Limited

Vedavalli S
Company Secretary
Encl. Form C

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Mindtree Limited
 ISIN of the company: INE018101017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Director / Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal	Date of allotment advice/acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se Transfer, ESOPs etc.)			
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		Transaction Type (Buy/Sale/Pledge/ Revok e/ Invoke)	Value			From	To	
Name: Scott William Nugent PAN No:AXZPN0658H Address: 11508 Maple Hill Ct, Glen Allen, VA 23059	Others	Shares	Shares: 10,000 Percentage: 0.012	Shares	4,000	Shares	5,938,240	Sale	Shares: 6,000 Percentage: 0.007	Dec 15, 2015	Dec 15, 2015	Dec 17, 2015	Market Sale

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Signature:

Name: Scott William Nugent

Designation: Business Development Group Manager

Date: December 17, 2015

Place: USA

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledges / Revoked/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)			
Milind N. Shah PAN: ATEPS0238F 3104 Sobha Daffodil	Others	Shares	Shares: 2,364 Percentage: 0.0028	Shares	2,364	3,522,716	Sale	Shares	Dec 17, 2015	Dec 17, 2015	Market Sale
								Shares: Nil Percentage: Nil	Dec 17, 2015	Dec 18, 2015	

Date: 17 December, 2015

From,

Name: Scott William Nugent

Address: 11508 Maple Hill Ct, Glen Allen, VA 23059

To,

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 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed the disclosure under Form C, intimating sale of shares of the Company, pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and all other applicable rules, if any.

This disclosure may please be treated as disclosure to the Stock Exchange/s under the said regulation.

Please take the above intimation on records.

Thanking you,
Yours' Sincerely,



Name: Scott William Nugent

Designation: Business Development Manager

Encl. Form C

CC – Mindtree Limited

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		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Signature:

Name: Scott William Nugent

Designation: Business Development Group Manager

Date: December 17, 2015

Place: USA

Date: _18th Dec_, 2015

From,

Name: MILIND N. SHAH

Address: 3104, SOBHA DAFFODIL, 24th MAIN, 2nd SECTOR, HSR Layout, Bangalore, 560102

To,

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

National Stock Exchange of India Limited
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This disclosure may please be treated as disclosure to the Stock Exchange/s under the said regulation.

Please take the above intimation on records.

Thanking you,
Yours' Sincerely,



Name: MILIND N. SHAH
Designation: Vice President

Encl. Form C

CC – Mindtree Limited

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Milind N. Shah PAN: ATEPS0238F 3104 Sobha Daffodil	Others	Shares	Shares: 2,364 Percentage: 0.0028	Shares	2,364	3,522,716	Sale	Shares	Shares: Nil Percentage: Nil	Dec 17, 2015 Dec 17, 2015	Dec 18, 2015	Market Sale

