



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/15-16/186
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

March 15, 2016
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. Subroto Bagchi, Chairman of the Company on behalf of Mrs. Susmita Bagchi, his immediate relative, 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 March 15, 2016 intimating her purchase of shares of the Company in open market on March 14, 2016 and
- b. Mr. Kamran Ozair (A/c LSO Investment Private Limited-Foreign Promoter Company), Co-Promoter & Executive 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 March 15, 2016 intimating his sale of shares of the Company in open market on March 15, 2016.

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. Subroto Bagchi, Chairman, for his immediate relative, Mrs. Susmita Bagchi for the purchase of shares by her dated March 15, 2016 and
- b. Mr. Kamran Ozair (A/c LSO Investment Private Limited), Co-Promoter & Executive Vice-President of the Company for his sale of shares dated March 15, 2016.

Kindly consider it as their personal disclosures 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]

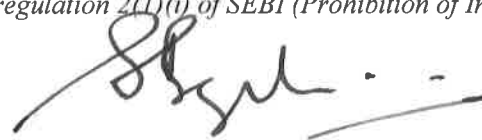
Name of the company: Mindtree Limited

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 / Directors/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.	Value	Transaction Type (Buy/Sale/Pledge / Revoke / Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: Susmita Bagchi PAN No:ALEPB9199E Address:# 2153,Windmills of your mind, 331 Road 5B EPIP Zone, Whitefield, Bengaluru- 560048	Immediate Relative of Promoter	Shares	Shares: 2,750,800 Percentage: 1.6395%	Shares	15,500	10,188,150	Buy	Shares	Shares: 2,766,300 Percentage: 1.6487%	March 14, 2016	March 14, 2016	March 15, 2016	Open Market Purchase

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.

For Susmita Bagchi

Signature: 
 Name: Subroto Bagchi
 Designation: Chairman
 Date: March 15, 2016
 Place: Bengaluru



FORM C

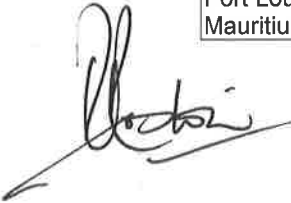
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		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/s)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Kamran Ozair- (A/c LSO Investment Pvt. Ltd-Foreign Promoter Company) AABCL4294P C/o Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius.	Foreign Promoter Company	Shares	Shares: 2,581,984 Percentage: 1.5389%	Shares	10,000	6,526,501	Sell	Shares	Shares: 2,571,984 Percentage: 1.5329%	March 15, 2016	March 15, 2016	March 15, 2016	Open Market Sale



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

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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: Kamran Ozair (A/c LSO Investment Pvt. Ltd-Foreign Promoter Company)

Designation: Co- Promoter & Executive Vice-President

Date: March 15, 2016

Place: Bengaluru

For,



Date: March 15, 2016

From,

Name: Susmita Bagchi

Address: # 2153, Windmills of your mind,
331 Road 5B EPIP Zone, Whitefield
Bengaluru- 560048

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 purchase 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,

For Susmita Bagchi

② 

Name: Subroto Bagchi
Designation: Chairman

Encl. Form C

CC – Mindtree Limited

FORM C

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

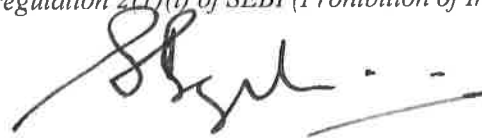
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ISIN of the company: INE018I01017

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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.

For Susmita Bagchi

Signature: 
 Name: Subroto Bagchi
 Designation: Chairman
 Date: March 15, 2016
 Place: Bengaluru



Date: March 15, 2016

From,

Name: Kamran Ozair (A/c LSO Investment Private Limited-Foreign Promoter Company)

Address: C/o Kross Border Corporate Services,
St. Louis Business Centre,
St. Louis Street, Port Louis,
Mauritius

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

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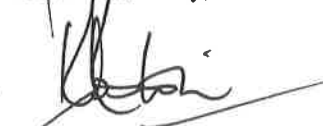
Subject: Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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: Kamran Ozair (A/c LSO Investment Private Limited-Foreign Promoter Company)

Designation: Co- Promoter & Executive Vice-President

Encl. Form C

CC – Mindtree Limited

FORM C

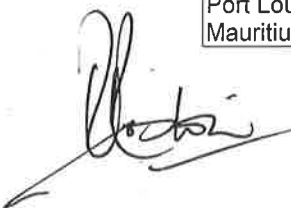
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Signature:

Name: Kamran Ozair (A/c LSO Investment Pvt. Ltd-Foreign Promoter Company)

Designation: Co- Promoter & Executive Vice-President

Date: March 15, 2016

Place: Bengaluru

For,