



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/16-17/176

February 17, 2017

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,

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 Mr. Amit Agrawal Associate 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 February 16, 2017, intimating the sale of shares of the Company in open market on February 14 and 15, 2017.

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 Mr. Amit Agrawal, Associate Vice President of the Company for his sale of shares dated February 16, 2017 and kindly consider it as his 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 record.

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 Company : Mindtree Limited

ISIN : INE018I01017

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 / dis- posal | | Securities acquired /Disposed | | | | Securities held post-acquisi- tion/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimat- ion to compan- y | Mode of ac- quisition /di- sposal (on market/pub- lic/ rights/ preferential offer /off m- arket/Inter- se transfer , ESOPsetc.) |
|---|--|--|---|---|-------|---------|---|---|-----------------------------------|---|-------------|---|--|
| | | Type of security (For eg. - Shares, Warrants, Co- nvertible Debentures et c.) | No. and % of sha- re holdin- g | Type of s- ecurity (F or eg.- S hares, W arrants, Converti- ble Debe- ntures et c.) | No | Value | Transacti- on Type (Buy/ Sale / Hedge / Revoke / Invoke) | Type of s- ecurity (F or eg. - Shares, W arrants, Converti- ble Debe- ntures et c.) | No. and % of sharehold- ing | From | To | | |
| AmitAgrawal AKCPA6617K 22 Reinhart Way, Bridgewater NJ 08807 USA 17323097859 | Others | Shares | 371480 & 0.221122 % | Shares | 8973 | 4178457 | Sale | Shares | 362507 & 0.215781 % | 14-Feb-2017 | 14-Feb-2017 | 16-Feb-2017 | Market |
| AmitAgrawal AKCPA6617K 22 Reinhart Way, Bridgewater NJ 08807 USA 17323097859 | Others | Shares | 362507 & 0.215781 % | Shares | 11027 | 5028494 | Sale | Shares | 351480 & 0.209217 % | 15-Feb-2017 | 15-Feb-2017 | 16-Feb-2017 | Market |

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 |
| 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.

Name & Signature : Amit Agrawal



Designation : Associate Vice President

Date : February 16, 2017

Place : USA

Date: 16-Feb-2017

From,

Name: Amit Agrawal

Address:

22 Reinhart Way, Bridgewater NJ 08807 USA

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 trade 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.

Thanking you,

Yours Sincerely,



Name: Amit Agrawal

Designation: Associate Vice President

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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|---|--|---|----------------------------------|---|-------|---------|--|---|----------------------------------|---|-------------|----------------------------------|---|
| | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of s ecurity (F or eg. - S hares, W arrants, Converti ble Debe ntures et c.) | No | Value | Transacti on Type (Buy/ Sale/ Pledge / Revoke / Invoke) | Type of s ecurity (F or eg. - Shares,W arrants, Converti ble Debe ntures et c.) | No. and % of sharehold ing | From | To | | |
| AmitAgrawal AKCPA6617K 22 Reinhart Way, Bridgewater NJ 08807 USA 17323097859 | Others | Shares | 371480 & 0.221122 % | Shares | 8973 | 4178457 | Sale | Shares | 362507 & 0.215781 % | 14-Feb-2017 | 14-Feb-2017 | 16-Feb-2017 | Market |
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|---|-------------------------|----------------|--|----------------|--|--|
| 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 |
| 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.

Name & Signature : Amit Agrawal



Designation : Associate Vice President

Date : February 16, 2017

Place : USA