



**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/17-18/39**

**June 12, 2017**

**BSE Limited (Bombay Stock Exchange)**  
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. Ramesh Gopalakrishnan, 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 June 09, 2017, intimating his sale of shares of the Company in open market on June 08, 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 find enclosed the personal disclosure received from Mr. Ramesh Gopalakrishnan, Executive Vice President of the Company for his sale of shares dated June 09, 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 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 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 relatives 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 ESOPsetc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Ramesh Gopalakrishnan AASPR8301H 34, 12TH CROSS, 27TH MAIN, 1ST SECTOR, HSR LAYOUT BENGALURU PIN CODE-560034	Others	Shares	48,158 & 0.028661 %	Shares	5,000	2,674,850	Sale	Shares	43,158 & 0.025685 %	08-Jun-2017	08-Jun-2017	09-Jun-2017	Market

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

*G. Ramesh*  
9-Jun

**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.*

Name & Signature : Ramesh Gopalakrishnan

Designation : Executive Vice President

Date : June 09, 2017

Place : Bangalore

Date: 09-Jun-2017

From,

Name: Ramesh Gopalakrishnan

Address:

634, 12TH CROSS, 27TH MAIN, 1ST SECTOR,

HSR LAYOUT

BENGALURU - 560034

To,

The BSE Limited (Bombay Stock Exchange)  
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.

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: Ramesh Gopalakrishnan

Designation: Executive 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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ISIN : INE018I01017

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Name, PAN, CIN/ DIN & Address with contact nos	Category of Person (Promoter/ KMP / Directors /Immediate relative to/other etc.)	Securities held prior to acquisition / dis- posal		Securities acquired/Disposed			Securities held postacquisi- tion/disposal		Date of allotment advice/ acquisition of share s/ 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. - Share s, Warr- ants, Co- nvertibl- e Deben- tures 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/ Sel- l/ 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
Ramesh Gopalakrishnan AASPR8301H 34, 12TH CROSS, 27TH MAIN, 1ST SECTOR, HSR LAYOUT BENGALURU PIN CODE-560034	Others	Shares	48,158 & 0.028661 %	Shares	5,000	2,674,850	Sale	Shares	43,158 & 0.025685 %	08-Jun-2017	08-Jun-2017	09-Jun-2017	Market

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*G. Ramesh*  
9-Jun

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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

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

Name & Signature : Ramesh Gopalakrishnan

Designation : Executive Vice President

Date : June 09, 2017

Place : Bangalore