



**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/16-17/189**

**March 20, 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. Madhusudhan K M, Chief Technology Officer 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 20, 2017, intimating the sale of shares of the Company in open market on March 17, 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. Madhusudhan K M, Chief Technology Officer of the Company for his sale of shares dated March 20, 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**

Erwan Carpentier  
**SVP- Legal & General Counsel**  
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 postacqui sition/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. - 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/ Sal e/ 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
Madhusudhan K M BBBPS3862B 583, 60 feet road, BEML Layout 4th stage, Rajarajeshwari Nagar, Bangalore 560098	Others	Shares	31598 & 0.018806 %	Shares	5500	2592370	Sale	Shares	26098 & 0.015532 %	17-Mar-2017	17-Mar-2017	20-Mar-2017	Market

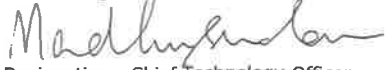
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**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

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

Name & Signature : Madhusudhan K M



Designation : Chief Technology Officer

Date : March 20, 2017

Place : Bangalore

Date: 20-Mar-2017

From,

Name: Madhusudhan K M

Address:

683, 60 feet road, BEML Layout 4th stage, Rajarajeshwari Nagar, Bangalore 560098

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,

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: Madhusudhan K M

Designation: Chief Technology Officer

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]**

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 / 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 Debt Instruments etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debt Instruments etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debt Instruments etc.)	No. and % of sharehold ing	From	To		
Madhusudhan K M BBBPS3862B 583, 60 feet road, BEML Layout 4th stage, Rajarajeshwari Nagar, Bangalore 560098	Others	Shares	31598 & 0.018806 %	Shares	5500	2592370	Sale	Shares	26098 & 0.015532 %	17-Mar-2017	17-Mar-2017	20-Mar-2017	Market

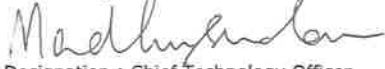
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**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

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

Name & Signature : Madhusudhan K M



Designation : Chief Technology Officer

Date : March 20, 2017

Place : Bangalore