



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd  
Global Village, RVCE Post, Mysore Road,  
Bengaluru-560059, Karnataka, India.  
Corporate Identity Number (CIN): L72200KA1999PLCO25564  
E-mail: info@mindtree.com

**Ref: MT/STAT/CS/16-17/188**

**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. Manickavelu M, Program Director 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 17, 2017, intimating the sale of shares of the Company in open market on March 16, 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. Manickavelu M, Program Director of the Company for his sale of shares dated March 17, 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 : INE018T01017

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, Warr ants, Co nvertible Deben tures et c.)	No. and % of sha re holdin g	Type of s ecurity (F or eg. - S hares, W arrants, Conver tible 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, Conver tible Debe ntures et c.)	No, and % of sharehold ing	From	To		
Manickavelu M AAFPM6844D 1345, First Floor, 4th Main, 5th Cross, Behind Vinayaka Hospital, Chandra Layout, Vijayanagar, Bangalore - 560 040, Karnataka	Others	Shares	11410 & 0.006791 %	Shares	5266	2475020	Sale	Shares	6144 & 0.003657 %	16-Mar-2017	16-Mar-2017	17-Mar-2017	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(l) 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 : Manickavelu M



Designation : Program Director

Date : March 17, 2017

Place : Bangalore

Date: 17-Mar-2017

From,

Name: Manickavelu M

Address:

1345, First Floor, 4th Main, 5th Cross, Behind Vinayaka Hospital, Chandra Layout, Vijayanagar, Bangalore - 560 040, Karnataka

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: Manickavelu M

Designation: Program Director

Encl. Form C

CC - Mindtree Limited

## Form C

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Name & Signature : Manickavelu M



Designation : Program Director

Date : March 17, 2017

Place : Bangalore