



**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/16-17/192**

**March 23, 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. Erik Henry Mann, 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 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. Erik Henry Mann, Vice-President 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 the company: Mindtree Limited

ISIN of the company: 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 <del>acquired</del> /Disposal				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/ etc)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Erik Henry Mann APDPM0767J 41 Plymouth Avenue Maplewood Maplewood-07040 New Jersey USA	Others	Shares	Shares: 61,988  Percentage: 0.03689%	Shares	4,000	18,81,743	Sale	Shares	Shares: 57,988  Percentage: 0.03451%	March 17, 2017	March 17, 2017	March 20, 2017	Open Market Sale

*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.*



Signature:

Name: Erik Henry Mann

Designation: Vice-President

Date: March 20, 2017

Place: New Jersey, USA

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Date: March 20, 2017

From,

Name: Erik Henry Mann

Address: 41 Plymouth Avenue  
Maplewood, Maplewood-07040  
New Jersey, 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,

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: Erik Henry Mann  
Designation: 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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Signature:

Name: Erik Henry Mann

Designation: Vice-President

Date: March 20, 2017

Place: New Jersey, USA

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