



**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- 18/24**

**May 16, 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 Ms. Shalaka Dani, General Manager of the Company 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 May 15, 2017, intimating the sale of shares of the Company in open market on May 11 & 12<sup>th</sup>, 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 Ms. Shalaka Dani, General Manager of the Company for her sale of shares dated May 15, 2017 and kindly consider it as her 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 / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of share s/ 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 / Revoke / Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Shalaka Dani AHFPD9575R b1107, Brigade Komaria residency Uttarahalli Main Road Bangalore - 560061 9886693886	Others	Shares	19252 & 0.011458 %	Shares	967	490269	Sale	Shares	18285 & 0.010882 %	11-May-2017	11-May-2017	15-May-2017	Market
Shalaka Dani AHFPD9575R b1107, Brigade Komaria residency Uttarahalli Main Road Bangalore - 560061 9886693886	Others	Shares	18285 & 0.010882 %	Shares	4033	2052797	Sale	Shares	14252 & 0.008482 %	12-May-2017	12-May-2017	15-May-2017	Market

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

*Shalaka Dani*

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 : Shalaka Raju Dani



Designation : General Manager



Date : May 15, 2017

Place : Bangalore

Date: 15-May-2017

From,

Name: Shalaka Raju Dani

Address:

b1107, Brigade Komarla residency  
Uttarahalli Main Road  
Bangalore - 560061

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: Shalaka Raju Dani

Designation: General Manager

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. - Share s, 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		
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*Shalaka Dani*

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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 : Shalaka Raju Dani



Designation : General Manager



Date : May 15, 2017

Place : Bangalore