



**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/16-17/138**  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**November 21, 2016**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051

**Dear Sirs,**

**Kind Attention - Mr. Gopala Krishna and Mr. Hari**

**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 intimations from:

- a. Mr. Krishnakumar N, (Promoter and Executive Chairman 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 November 21, 2016 intimating the transfer of shares through off market transfer by way of gift on November 17, 2016.
- b. Mr. Krishnakumar N, Executive Chairman of the Company on behalf of Mr. Siddarth Krishna Kumar, his immediate relative, 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 November 21, 2016 for the receipt of shares through gift on November 17, 2016.

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 disclosures received from:

- a. Mr. Krishnakumar N, Chairman of the Company for the disposal of shares by way of gift dated November 21, 2016.
- b. Mr. Krishnakumar N, Chairman for his immediate relative, Mr. Siddarth Krishna Kumar for the receipt of shares through gift dated November 21, 2016.

Kindly consider it as their 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



**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Mindtree Ltd

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 / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment / acquisition of shares/ sale of shares specific transaction		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/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Krishnakumar N DIN: 00147772 PAN : AAAPK6972D Address: S-67, Golden Enclave, Airport Road, Bengaluru-560 017	Director/ Promoter	Shares	Shares 8,004,172  Percentage 4.765%	Shares	10,000	Nil	Gift	Shares	Shares: 7,994,172  Percentage: 4.759%	November 17, 2016	November 17, 2016	November 21, 2016	Gift- Off 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.*

Signature: W. Krishnakumar

Name: Mr. Krishnakumar N

Designation: Executive Chairman

Date: November 21, 2016

Place: Bengaluru

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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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Name: Siddarth Krishna Kumar, PAN : BJGPK7018G Address: S-67, Golden Enclave, Airport Road, Bengaluru-S60 017	Immediate Relative of Promoter	Shares	Shares 0  Percentage Nil	Shares	10,000	Nil	Gift	Shares	Shares: 10,000  Percentage: 0.006%	November 17, 2016	November 17, 2016	November 21, 2016	Gift- Off Market

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

For Siddarth Krishna Kumar

Signature: W. Krishnakumar

Name: Mr. Krishnakumar N

Designation: Executive Chairman

Date: November 21, 2016

Place: Bengaluru

\*\*\*\*\*

Date: November 21, 2016

From,

Name: Krishnakumar N

Address: S-67, Golden Enclave, Airport Road, Bengaluru-560 017

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,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

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Please find enclosed the disclosure under Form C, 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: Krishnakumar N**  
**Designation: Executive Chairman**

Encl. Form C

CC – Mindtree Limited

**FORM C**

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Signature: W. Krishnakumar

Name: Mr. Krishnakumar N

Designation: Executive Chairman

Date: November 21, 2016

Place: Bengaluru

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Date: November 21, 2016

From,

Name: Siddarth Krishna Kumar **PAN: BJGPK7018G**  
Address: S-67, Golden Enclave, Airport Road, Bengaluru-17

To,

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

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Please take the above intimation on records.

Thanking you,  
Yours' Sincerely,

For Siddarth Krishna Kumar



**Name: Krishnakumar N**  
**Designation: Executive Chairman**

Encl. Form C

CC – Mindtree Limited

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For Siddarth Krishna Kumar

Signature: \_\_\_\_\_



Name: Mr. Krishnakumar N

Designation: Executive Chairman

Date: November 21, 2016

Place: Bengaluru

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