



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/17-18/99

September 18, 2017

The BSE 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 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 September 18, 2017 intimating the transfer of shares through off market transfer by way of gift on September 15, 2017.
- b. Mr. Krishnakumar N, Executive Chairman of the Company on behalf of Ms. Akila Krishnakumar and Mr. Siddarth Krishna Kumar, his immediate relatives (PAC), 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 September 18, 2017 for the receipt of shares through gift on September 15, 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 disclosures received from:

- a. Mr. Krishnakumar N, Chairman of the Company for the disposal of shares by way of gift dated September 18, 2017.
- b. Mr. Krishnakumar N, Chairman for his immediate relatives, Ms. Akila Krishnakumar and Mr. Siddarth Krishna Kumar for the receipt of shares through gift dated September 18, 2017 .

Kindly consider it as their personal disclosures 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, Bangalore-560 017	Director/ Promoter	Shares	Shares 7,812,262 Percentage 4.77%	Shares	900,000	Nil	Gift	Shares	Shares: 6,912,262 Percentage: 4.22%	September 15, 2017	September 15, 2017	September 18, 2017	Gift- Off Market

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

FORM C

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

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Akila Krishnakumar PAN: AAUPK1138R Address: S-67, Golden Enclave, Airport Road, Bangalore-560 017	Immediate relative of Promoter (PAC)	Shares	Shares 805,627 Percentage 0.49%	Shares	400,000	Nil	Gift	Shares	Shares: 1,205,627 Percentage: 0.74%	September 15, 2017	September 15, 2017	Sept 18, 2017	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.

For Akila Krishnakumar

Signature: W. Krishnakumar

Name: Krishnakumar N

Designation: Executive Chairman

Date: September 18, 2017

Place: Bangalore

FORM C
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Name: Siddarth Krishna Kumar, PAN : BJGPK7018G Address: S-67, Golden Enclave, Airport Road, Bengaluru-560 017	Immediate Relative of Promoter (PAC)	Shares	Shares 10,000 Percentage 0.01%	Shares	500,000	Nil	Gift	Shares	Shares: 510,000 Percentage: 0.31%	September 15, 2017	September 15, 2017	September 18, 2017	Gift- Off Market

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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.

For Siddarth Krishna Kumar

Signature:



Name: Krishnakumar N

Designation: Executive Chairman

Date: September 18, 2017

Place: Bangalore

Date: September 18, 2017

From,

Name: Krishnakumar N

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

To,

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.

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

Date: September 18, 2017

From,

Name: Akila Krishnakumar

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

To,

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,
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Thanking you,
Yours' Sincerely,

For Akila Krishnakumar



Name: Krishnakumar N

Designation: Executive Chairman

Encl. Form C

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Date: September 18, 2017

From,

Name: Siddarth Krishna Kumar

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

To,

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

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For Siddarth Krishna Kumar



Name: Krishnakumar N

Designation: Executive Chairman

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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.

For Siddarth Krishna Kumar

Signature: W. Krishnakumar

Name: Krishnakumar N

Designation: Executive Chairman

Date: September 18, 2017

Place: Bangalore
