



**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/17-18/105**

**September 22, 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 22, 2017 intimating the transfer of shares through off market transfer by way of gift on September 20, 2017.
- b. Mr. Krishnakumar N, Executive Chairman of the Company on behalf of Mr. Abhirath 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 September 22, 2017 for the receipt of shares through gift on September 20, 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 22, 2017.
- b. Mr. Krishnakumar N, Chairman for his immediate relative, Mr. Abhirath Krishna Kumar for the receipt of shares through gift dated September 22, 2017 .



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E-mail: info@mindtree.com

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 advice/ 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 6,912,262  Percentage 4.22%	Shares	510,000	Nil	Sale-Gift	Shares	Shares: 6,402,262  Percentage: 3.91%	September 20, 2017	September 20, 2017	September 22, 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.*

Signature: N. Krishnakumar

Name: Mr. Krishnakumar N

Designation: Executive Chairman

Date: September 22, 2017

Place: Bangalore

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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: Abhirath Krishna Kumar, PAN : CQPPK1396E Address: S-67, Golden Enclave, Airport Road, Bangalore-560 017	Immediate Relative of Promoter	Shares	Shares 0  Percentage 0.00%	Shares	510,000	Nil	Buy-Gift	Shares	Shares: 510,000  Percentage: 0.31%	September 20, 2017	September 20, 2017	September 22, 2017	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 Abhirath Krishna Kumar

Signature: N. Krishnakumar

Name: Krishnakumar N

Designation: Executive Chairman

Date: September 22, 2017

Place: Bangalore

\*\*\*\*\*

Date: September 22, 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.

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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: N. Krishnakumar

Name: Mr. Krishnakumar N

Designation: Executive Chairman

Date: September 22, 2017

Place: Bangalore

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Date: September 22, 2017

From,

Name: Abhirath Krishna Kumar

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

To,

**BSE Limited (Bombay Stock Exchange)**

Phiroze Jeejeebhoy Towers,

Dalal Street,

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**National Stock Exchange of India Limited**

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Please take the above intimation on records.

Thanking you,  
Yours' Sincerely,

For Abhirath Krishna Kumar



**Name:** Krishnakumar N

**Designation:** Executive Chairman

Encl. Form C

CC – Mindtree Limited

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For Abhirath Krishna Kumar

Signature: N. Krishnakumar

Name: Krishnakumar N

Designation: Executive Chairman

Date: September 22, 2017

Place: Bangalore

\*\*\*\*\*