



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/17-18/107

September 28, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code - 532819

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051
Scrip Name: MINDTREE

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 and Mr. Raju Dani, Associate 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 September 27, 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 find enclosed the personal disclosure received from Ms. Shalaka Dani, General Manager and Mr. Raju Dani, Associate Vice President of the Company for their disposal of shares, kindly consider these 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
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 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, Convertib le Debentur es etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: SHALAKA RAJU DANI, PAN : AHFPD9575R Address: B 1107 BRIGADE RESIDENCY VATTARAHALLI MAIN ROAD, BANGALORE P: 9886693886	Others	Shares	Shares 14,252 Percentage 0.0087%	Shares	404	2,52,500	Sale-Buy Back	Shares	Shares: 13,848 Percentage: 0.0084%	September 11, 2017 (Settlement Date)	September 11, 2017 (Settlement Date)	September2 7, 2017	Buy Back

			Shares: 13,848	Shares	13,700	6,371,530	Sale	Shares	Shares: 148	Sept 25, 2017	Sept 25, 2017	Sept 27, 2017	Open Market Sale
			Percentage: 0.0084%						Percentage: 0.0001%				

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
		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: SHALAKA RAJU DANI
 Designation: General Manager
 Date: September 27, 2017
 Place: Bangalore

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

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Name: RAJU GANPATRAO DANI PAN : AGVPD2112M Address: B 1107 BRIGADE RESIDENCY UTTARAHALLI MN RD BANGALORE - 560061 9886693878	Others	Shares	Shares 4800 Percentage 0.0029%	Shares	134	83,750	Sale-Buy Back	Shares	Shares: 4,666 Percentage: 0.0028%	September 11, 2017 (Settlement Date)	September 11, 2017 (Settlement Date)	September 27, 2017	Buy Back

		Shares	Shares 4,666	Shares	3,000	1,398,000	Sale	Shares	Shares: 1,666	September 26, 2017	September 26, 2017	September 27, 2017	Market Sale
			Percentage 0.0028%						Percentage: 0.001%				

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

Signature: _____

Name: Raju Ganpatyab Dani

Designation: Associate Vice President

Date: September 27, 2017

Place: Bangalore

Date: September 27, 2017

From,

Name: SHALAKA RAJU DANI,

Address: B 1107 BRIGADE RESIDENCY VATTARAHALLI MAIN ROAD, BANGALORE

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: Shalaka Raju Dani

Designation: General Manager

Encl. Form C

CC – Mindtree Limited

FORM C

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Signature: _____

Name: SHALAKA RAJU DANI
 Designation: General Manager
 Date: September 27, 2017
 Place: Bangalore

Date: September 27, 2017

From,

Name: RAJU GANPATRAO DANI

Address: B 1107 BRIGADE RESIDENCY UTTARAHALLI MN RD BANGALORE - 560061

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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Please take the above intimation on records.

Thanking you,
Yours' Sincerely,



Name: Raju Ganpatrao Dani

Designation: Associate Vice President

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

Signature: _____

Name: Raju Ganpatyab Dani

Designation: Associate Vice President

Date: September 27, 2017

Place: Bangalore