



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/17-18/142

December 21, 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 Mr. Chinmoy Bhagawat, 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 December 19, 2017, intimating his sale of shares of the Company in open market on December 13 & 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 find enclosed the personal disclosure received from Mr. Chinmoy Bhagawat, Vice President of the Company for his sale of shares dated December 19, 2017 and kindly consider it as his 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**

Jagannathan Chakravarthi
Chief Financial Officer
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).

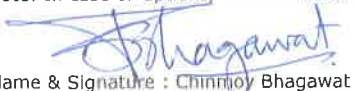
Name, PAN, CIN/ DIN & Address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held postacquisition/ disposal		Date of allotment advice/ acquisition of share 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. – Share s, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of s ecurity (F or eg. – S hares, W arrants, Converti ble Debe ntures et c.)	No	Value	Transacti on Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of s ecurity (F or eg. – Shares,W arrants, Converti ble Debe ntures et c.)	No. and % of sharehold ing	From	To		
ChinmoyBhagawat ANBPB6200D 102 A Twin Towers Aundh Pune 411 007 9850986640	Others	Shares	24,476 & 0.014931 %	Shares	1,500	844,965	Sale	Shares	22,976 & 0.014016 %	13-Dec-2017	13-Dec-2017	19-Dec-2017	Market
ChinmoyBhagawat ANBPB6200D 102 A Twin Towers Aundh Pune 411 007 9850986640	Others	Shares	22,976 & 0.014016 %	Shares	500	282,805	Sale	Shares	22,476 & 0.01371 %	15-Dec-2017	15-Dec-2017	19-Dec-2017	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
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 : Chinmoy Bhagawat

Designation : Vice President

Date : December 19, 2017

Place : Pune

Date: 19-Dec-2017

From,

Name: Chinmoy Bhagawat

Address:

102 A Twin Towers
Aundh Pune 411 007

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,

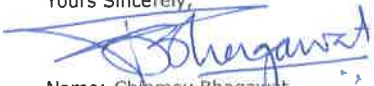
Subject: Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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: Chinmoy Bhagawat

Designation: Vice President

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]

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).

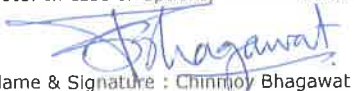
Name, PAN, CIN/ DIN & Address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held postacquisition/ disposal		Date of allotment advice/ acquisition of share 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. – Share s, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of s ecurity (F or eg. – S hares, W arrants, Convertible Debentures etc.)	No	Value	Transacti on Type (Buy/ Sale/ Pledge / Revoke / Invoke)	Type of s ecurity (F or eg. – Shares,W arrants, Convertible Debentures etc.)	No. and % of sharehold ing	From	To		
ChinmoyBhagawat ANBPB6200D 102 A Twin Towers Aundh Pune 411 007 9850986640	Others	Shares	24,476 & 0.014931 %	Shares	1,500	844,965	Sale	Shares	22,976 & 0.014016 %	13-Dec-2017	13-Dec-2017	19-Dec-2017	Market
ChinmoyBhagawat ANBPB6200D 102 A Twin Towers Aundh Pune 411 007 9850986640	Others	Shares	22,976 & 0.014016 %	Shares	500	282,805	Sale	Shares	22,476 & 0.01371 %	15-Dec-2017	15-Dec-2017	19-Dec-2017	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
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 : Chinmoy Bhagawat

Designation : Vice President

Date : December 19, 2017

Place : Pune