



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/17-18/137

November 28, 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. Erwan Carpentier, Senior Vice President & General Counsel 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 28, 2017, intimating his sale of shares of the Company in open market on November 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 Mr. Erwan Carpentier, Senior Vice President & General Counsel of the Company for his sale of shares dated November 28, 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**

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 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 post acquisition/disposal		Date of allotment advice/ acquisition of shares/ 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. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	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		
Erwan Carpentier BDEPC2329A One Bangalore West flat 2183, Dr Rajkumar Road, Rajaji Nagar, 560010 BANGALORE 9632426808	Others	Shares	22,715 & 0.013857 %	Shares	10,000	5,429,478	Sale	Shares	12,715 & 0.007757 %	27-Nov-2017	27-Nov-2017	28-Nov-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

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

Name & Signature : Erwan Carpentier



Designation : Senior Vice President & General Counsel

Date : November 28, 2017

Place : Bangalore

Date: 28-Nov-2017

From,

Name: Erwan Carpentier

Address:

One Bangalore West flat 2183, Dr Rajkumar Road, Rajaji Nagar, 560010 BANGALORE

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: Erwan Carpentier

Designation: Senior Vice President & General Counsel-Legal

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]

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

Name & Signature : Erwan Carpentier



Designation : Senior Vice President & General Counsel

Date : November 28, 2017

Place : Bangalore