



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/17-18/165

January 31, 2018

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. Kamran Ozair (A/c LSO Investment Private Limited), Co-Promoter & Executive 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 January 30, 2018.

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. Kamran Ozair (A/c LSO Investment Private Limited), Co-Promoter & Executive Vice-President of the Company in this regard 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 the company: Mindtree Limited

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 / 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, 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/ s)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Kamran Ozair- (A/c LSO Investment Pvt. Ltd) AABCL4294P C/o Kross Border Corporate Services, St. Louis Business Centre, St. Louis Street, Port Louis, Mauritius	Foreign Promoter Company	Shares	Shares: 2,303,375 Percentage: 1.405%	Shares	35,000	26,614,200	Sale	Shares	Shares: 2,268,375 Percentage: 1.384%	Jan 29, 2018	Jan 29, 2018	Jan 30, 2018	Market Sale

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:

Name: Kamran Ozair (A/c LSO Investment Pvt. Ltd)

Designation: Co- Promoter & Executive Vice-President

Date: January 30, 2018

Place: New Jersey, USA

Date: January 30, 2018

From,

Name: Kamran Ozair (A/c LSO Investment Private Limited)

Address: C/o Kross Border Corporate Services,
St. Louis Business Centre,
St. Louis Street, Port Louis,
Mauritius

To,

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,

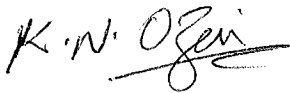
Subject: Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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: Kamran Ozair (A/c LSO Investment Private Limited)

Designation: Co- Promoter & Executive Vice-President

Encl. Form C

CC – Mindtree Limited

FORM C

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Signature:

Name: Kamran Ozair (A/c LSO Investment Pvt. Ltd)

Designation: Co- Promoter & Executive Vice-President

Date: January 30, 2018

Place: New Jersey, USA
