



**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/17-18/167**

**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. Balaji Krishnan, 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. Balaji Krishnan, 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 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. – 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/ Sell/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Balaji Krishnan AEZPK5856K B-405 BRIGADE NILENNIUM NEAR PUTTENAHALLI LAKE JP NAGAR 7TH PHASE BANGALORE KARNATAKA INDIA 560078	Others	Shares	28200 & 0.017203 %	Shares	1200	898704	Sell	Shares	27000 & 0.016471 %	25-Jan-2018	25-Jan-2018	30-Jan-2018	Market
Balaji Krishnan AEZPK5856K B-405 BRIGADE NILENNIUM NEAR PUTTENAHALLI LAKE JP NAGAR 7TH PHASE BANGALORE KARNATAKA INDIA 560078	Others	Shares	27000 & 0.016471 %	Shares	2000	1522360	Sell	Shares	25000 & 0.015251 %	29-Jan-2018	29-Jan-2018	30-Jan-2018	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.*



Balaji Krishnan T S  
 Vice-President  
 30<sup>th</sup> January 2018  
 Bangalore

Date: 30-Jan-2018

From,

Name: Balaji Krishnan

Address:

B-405 BRIGADE NILENNIUM NEAR  
PUTTENAHALLI LAKE JP NAGAR 7TH PHASE  
BANGALORE KARNATAKA INDIA 560078

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,



Balaji Krishnan T S  
Vice-President  
Encl: Form C  
CC – Mindtree

**Form C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name Of Company : Mindtree Limited

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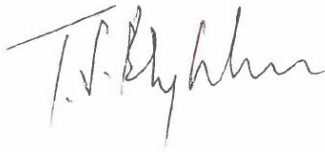
Name, PAN, CIN/ DIN & Address with contact nos	Category of Person (Promoters/ KMP / Directors /immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held postacquisition/ disposal		Date of allotment advice/ acquisition of share 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. – 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/ Sell/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
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Type of Contract	Contract Specifications	Buy		Sell		
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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.*



Balaji Krishnan T S  
 Vice-President  
 30<sup>th</sup> January 2018  
 Bangalore