



**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/17-18/196**

**March 16, 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. Ramesh Gopalakrishnan, 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 March 15, 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. Ramesh Gopalakrishnan, 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 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 / 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/Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Ramesh Gopalakrishnan PAN : AASPR8301H Address: 634, 12th Cross 27th Main 1st Sector, HSR Layout, Bangalore - 560034	Others	Shares	Shares 50,243  Percentage 0.031%	Shares	2,000	1,604,340	Sale	Shares	Shares: 48,243  Percentage: 0.029%	March 14, 2018	March 14, 2018	March 15, 2018	Open 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: Ramesh Gopalakrishnan

Designation: Executive Vice President

Date: March 15, 2018

Place: Bangalore

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**Date:** March 15, 2018

**From,**

**Name:** Ramesh Gopalakrishnan

**Address:** 634, 12th Cross 27th Main 1<sup>st</sup> Sector, HSR Layout, Bangalore - 560034

**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

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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:** Ramesh Gopalakrishnan

**Designation:** Executive Vice president

Encl. Form C

**CC – Mindtree Limited**

**FORM C**

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Signature: 

Name: Ramesh Gopalakrishnan

Designation: Executive Vice President

Date: March 15, 2018

Place: Bangalore

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