



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/17-18/198

March 23, 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. Anil Kumar Chakkamalayath, General Manager 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 21, 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. Anil Kumar Chakkamalayath, General Manager 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 / Director s/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 specific transaction		Date of intimation to company	Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ Inter-se Transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)	No. and % of sharehold ing	Type of security (For eg. Shares, Warrants, Convertible Debentur es etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	To		
Anil Kumar Chakkamalayath PAN : ABWPC9796L Address: H.No: 8/313 Kolazhy, Thrissur Kerala - 680010	Others-	Shares	Shares 21,389	Shares	500	415,075	Sale	Shares	Shares: 20,889	March 16, 2018	March 16, 2018	Mar 21, 2018	Open Market
			Percentage 0.013%						Percentage: 0.013%				
		Shares	Shares 20,889	Shares	3,489	Nil	Off Market Transfer – By way of Gift	Shares	Shares: 17,400	March 15, 2018	March 19, 2018	Mar 21, 2018	Off Market Transfer – By way of Gift
		Percentage 0.013%						Percentage: 0.011%					

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: Anil Kumar Chakkamalayath

Designation: General Manager

Date: March 21, 2018

Place: New Jersey

Date: March 21, 2018

From,

Name: Anil Kumar Chakkamalayath

Address:

H.No: 8/313

Kolazhy, Thrissur

Kerala - 680010

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

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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: Anil Kumar Chakkamalayath

Designation: General Manager

Encl. Form C

CC – Mindtree Limited

FORM C

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Signature: 

Name: Anil Kumar Chakkamalayath

Designation: General Manager

Date: March 21, 2018

Place: New Jersey
