



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/17-18/202

March 28, 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. Srikanth Sastry, Technical Director 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 28, 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. Srikanth Sastry, Technical Director 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/immediat e 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/publ ic/ rights/ preferential offer / off market/ Inter-se Transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertibl e Debentur es etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrant s, Conver tible Debentu res etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertibl e Debenture s etc.)	No. and % of shareholding	From	To		
Name: SRIKANTH SASTRY PAN : ADEPS5281J Address: Flat 14, Golden Galaxy, Someshwarwadi, Pune 411008	Others	Shares	Shares 9,800 Percentage 0.006%	Shares	2,250	17,38,890	Sale	Shares	Shares: 7,550 Percentage: 0.005%	March 20, 2018	March 27, 2018	March 28, 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: Srikanth Sastry

Designation: Technical Director

Date: March 28, 2018

Place: PUNE

Date: March 28, 2018

From,

Name: SRIKANTH SASTRY

Address: Flat 14, Golden Galaxy, Someshwarwadi, Pune 411008

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

Dear Sirs,

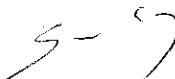
Subject: Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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: Srikanth Sastry

Designation: Technical Director

Encl. Form C

CC – Mindtree Limited

FORM C

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Signature: _____

Name: Srikanth Sastry

Designation: Technical Director

Date: March 28, 2018

Place: PUNE