



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/19

April 27, 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 the following:

1. Mr. Naresh K N, 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 April 26, 2018;
2. Ms. Sharmila Saha, 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 April 26, 2018;
3. Ms. Sharmila Saha, Vice President on behalf of Mr. Subrata Saha, her immediate relative 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 April 26, 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 disclosures received from Mr. Naresh K N, Vice President, Ms. Sharmila Saha, Vice President and Ms. Sharmila Saha, Vice President on behalf of Mr. Subrata Saha, her immediate relative of the Company in this regard and kindly consider it as their personal disclosures 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 / dis posal		Securities acquired/Disposed				Securities held postacqui sition/disposal		Date of allotment advice/ acquisition of share s/ sale of shares specify		Date of intimat ion to compan y	Mode of ac quisition /di sposal (on market/pub lic/ rights/ preferential offer /off m arket/Inter -se transfer , ESOPsetc.)
		Type of security (For eg. - Share s, Warr ants, Co nvertibl e Deben tures et c.)	No. and % of sha re holdin g	Type of s ecurity (F or eg.- S hares, W arrants, Converte ble Debe ntures et c.)	No	Value	Transacti on Type (Buy/ Sal e/ Pledge / Revoke / Invoke)	Type of s ecurity (F or eg. - Shares,W arrants, Converte ble Debe ntures et c.)	No. and % of sharehold ing	From	To		
NareshK N AAGPN6326G # 49, 5th Main, New Income Tax Layout, Bangalore - 560072 9886693895	Others	Shares	20323 & 0.012398 %	Shares	500	498993	Sale	Shares	19823 & 0.012093 %	24-Apr-2018	24-Apr-2018	26-Apr-2018	Market
NareshK N AAGPN6326G # 49, 5th Main, New Income Tax Layout, Bangalore - 560072 9886693895	Others	Shares	19823 & 0.012093 %	Shares	1000	1016760	Sale	Shares	18823 & 0.011483 %	25-Apr-2018	25-Apr-2018	26-Apr-2018	Market

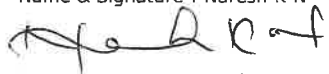
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : Naresh K N



Designation : Vice President

Date : April 26, 2018

Place : Bangalore

Date: 26-Apr-2018

From,

Name: Naresh K N

Address:

49, 5th Main, New Income Tax Layout, Bangalore - 560072

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,



Name: Naresh K N

Designation: Vice President

Encl. Form C

CC - Mindtree Limited

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 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 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/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
NareshK N AAGPN6326G # 49, 5th Main, New Income Tax Layout, Bangalore - 560072 9886693895	Others	Shares	20323 & 0.012398 %	Shares	500	498993	Sale	Shares	19823 & 0.012093 %	24-Apr-2018	24-Apr-2018	26-Apr-2018	Market
NareshK N AAGPN6326G # 49, 5th Main, New Income Tax Layout, Bangalore - 560072 9886693895	Others	Shares	19823 & 0.012093 %	Shares	1000	1016760	Sale	Shares	18823 & 0.011483 %	25-Apr-2018	25-Apr-2018	26-Apr-2018	Market

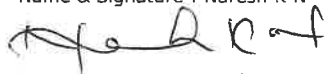
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : Naresh K N



Designation : Vice President

Date : April 26, 2018

Place : Bangalore

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 / acquisition of shares/ sale of shares specific transaction		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		
Name: Sharmila Saha PAN: ABOPS9497A 161 9th Main 1st Cross BCC Layout 2nd Stage, Bengaluru-560040	Others	Shares	Shares 81,602 Percentage 0.050%	Shares	2,000	19,91,000	Sale	Shares	Shares: 79,602 Percentage: 0.049%	April 24, 2018	April 25, 2018	April 26, 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: Sharmila Saha

Name: Sharmila Saha

Designation: Vice President

Date: April 26, 2018

Place: Bangalore

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).

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		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		
Name: Subrata Saha PAN: ALXPS9006L 161 9th Main 1st Cross BCC Layout 2nd Stage, Bengaluru-560040	immediate relative	Shares	Shares 35,860 Percentage 0.022%	Shares	2,000	19,94,000	Sale	Shares	Shares: 33,860 Percentage: 0.021%	April 25, 2018	April 25, 2018	April 26, 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).

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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.

For Subrata Saha

Signature: Sharmila Saha

Name: Sharmila Saha

Designation: Vice President

Date: April 26, 2018

Place: Bangalore

Date: April 26, 2018

From,

Name: Sharmila Saha

Address: 161 9th Main, 1st Cross, BCC Layout 2nd Stage, Bengaluru-560040

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,

Sharmila Saha

Name: Sharmila Saha

Designation: Vice President

Encl. Form C

CC – Mindtree Limited

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

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		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: Sharmila Saha

Name: Sharmila Saha

Designation: Vice President

Date: April 26, 2018

Place: Bangalore

Date: April 26, 2018

From,

Name: Subrata Saha

Address: 161 9th Main, 1st Cross, BCC Layout 2nd Stage, Bengaluru-560040

To,

BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,

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Please take the above intimation on records.

Thanking you,
Yours' Sincerely,

For Subrata Saha

Sharmila Saha

Name: Sharmila Saha

Designation: Vice President

Encl. Form C

CC – Mindtree Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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		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.

For Subrata Saha

Signature: Sharmila Saha

Name: Sharmila Saha

Designation: Vice President

Date: April 26, 2018

Place: Bangalore