



**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/18-19/25**

**May 03, 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 M Rao, Senior 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 May 03, 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 M Rao, Senior 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**

Erwan Carpentier  
**Senior Vice President & General Counsel-Legal**

Encl. Form C



Mindtree Ltd.  
Global Village  
RVCE Post, Mysore Road  
Bangalore - 560059

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F + 91 80 6706 4100  
W www.mindtree.com

**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 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		
Anil Rao AAEPR0634B 502 – A, Shivaranjani Apartments, 1st East Main, ITI Layout, Banashankari 3rd Stage, Bengaluru 560085	Others	Shares	17902 & 0.010921 %	Shares	10000	10666900	Sale	Shares	7902 & 0.004820 %	02-May-2018	02-May-2018	03-May-2018	Market

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

*Anil Rao*

**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 Specific ations	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.*

Name & Signature : Anil M Rao



Designation : Senior Vice President

Date : May 03, 2018

Place : Bangalore

Date: 03-May-2018

From,

Name: Anil M Rao

Address:

502 – A, Shivaranjani Apartments, 1st East Main, ITI Layout, Banashankari 3rd Stage, Bengaluru 560085

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: Anil M Rao

Designation: Senior 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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ISIN : INE018I01017

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Anil Rao. M

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

Name & Signature : Anil M Rao



Designation : Senior Vice President

Date : May 03, 2018

Place : Bangalore