



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/18-19/87

August 17, 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 August 16, 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



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 share s/ 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. – Share s, 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 | | |
| Arif M Rao 502 - A, Shivaramjani Apartments, 1st East Main, ITI Layout, Banashankari 3rd Stage, Bengaluru 560085 | Others | Shares | 18537 & 0.011290 % | Shares | 4300 | 4515000 | Sale | Shares | 14237 & 0.008671 % | 16-Aug-2018 | 16-Aug-2018 | 17-Aug-2018 | Market |

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

Arif M 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 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.

Name & Signature : Anil M Rao

Anil M Rao

Designation : Senior Vice President

Date : August 17, 2018

Place : Bangalore

Date: 17-Aug-2018

From,

Name: Anil M Rao

Address:

502 – A, Shivanjani 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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|--|--|---|----------------------------------|--|------|---------|--|---|----------------------------------|--|-------------|----------------------------------|---|
| | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of s ecurity (F or eg.- S hares, W arrants, Converti ble Debe ntures et c.) | No | Value | Transacti on Type (Buy/ Sale/ Pledge / Revoke / Invoke) | Type of s ecurity (F or eg. - Shares,W arrants, Converti ble Debe ntures et c.) | No. and % of sharehold ing | From | To | | |
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Arif M Rao

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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 |

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Name & Signature : Anil M Rao



Designation : Senior Vice President

Date : August 17, 2018

Place : Bangalore