



**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/17-18/89**

**August 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. Erwan Carpentier, Senior Vice President & General Counsel 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 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. Erwan Carpentier, Senior Vice President & General Counsel 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



Mindtree Ltd  
Global Village  
RVCE Post, Mysore Road  
Bengaluru - 560059

T +91 80 6706 4000  
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 the company:** Mindtree Limited

**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 <del>acquired</del> /Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation on to company	Mode of acquisition / disposal (on market/ public rights/ preferenti al offer / off market/ inter se Transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertib le Debentur es etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warran ts, Convert ible Debent ures 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 shareholdin g	From	To		
Name: Erwan Carpentier Address: One Bangalore West flat  2183, Dr Rajkumar Road, Rajaji Nagar, 560010 Bangalore	Others	Shares	Shares: 16,970  Percentage: 0.010%	Shares	12,715	13,164,569	Sale	Shares	Shares: 4,255  Percentage: 0.003%	Aug 21, 2018	Aug 21, 2018	Aug 23, 2018	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.



Name & Signature: Erwan Carpentier

Designation: Senior Vice President & General Counsel-Legal

Date: August 23, 2018

Place: Bangalore

\*\*\*\*\*

Date: August 23, 2018

From,

Name: Erwan Carpentier

Address: One Bangalore West flat 2183, Dr. Rajkumar Road, Rajaji Nagar, 560010 Bangalore

To,

**BSE 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, 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: Erwan Carpentier  
Designation: Senior Vice President & General Counsel-Legal

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 Limited

**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 <del>acquired</del> /Disposed				Securities held post acquisition/disposal		Date of allotment <del>advice</del> / 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, 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: Erwan Carpentier Address: One Bangalore West flat 2183, Dr Rajkumar Road, Rajaji Nagar, 560010 Bangalore	Others	Shares	Shares: 16,970  Percentage: 0.010%	Shares	12,715	13,164,569	Sale	Shares	Shares: 4,255  Percentage: 0.003%	Aug 21, 2018	Aug 21, 2018	Aug 23, 2018	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.



Name & Signature: Erwan Carpentier

Designation: Senior Vice President & General Counsel-Legal

Date: August 23, 2018

Place: Bangalore

\*\*\*\*\*