



**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/18-19/122**

**October 09, 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. Padmanabhan Kalyanasundaram, General Manager 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 October 08, 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. Padmanabhan Kalyanasundaram, General Manager 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 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 advice/ 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: PADMANABHAN KALYANASUNDARAM Address: S 201 MANTRI PARADISE AREKERE GATE BANNERGHATTA ROAD BANGALORE KARNATAKA - INDIA - 560076	Others	Shares	Shares: 3,220  Percentage: 0.0020% (as a % of Paid up share capital as on the date of disclosure)	Shares	3,220	4,491,256 (value of equity shares Rs.1,394.80 i.e., -NSE Closing price as on May 15, 2015)	Creation of Pledge	Shares	Shares: 3,220  Percentage: 0.0020% (as a % of Paid up share capital as on the date of disclosure)	May 15, 2015	May 15, 2015	October 08, 2018	Pledge Creation

	Others	Shares	Shares: 6,440	Shares	3,220 (increase in number of shares pursuant to Bonus issue)	2,145,003 (value of equity shares i.e., -NSE Closing price as on March 18, 2016)	Creation of Pledge	Shares	Shares: 6,440	March 18, 2016	March 18, 2016	October 08, 2018	Pledge Creation
			Percentage: 0.0039% (as a % of Paid up share capital as on the date of disclosure)						Percentage: 0.0039% (as a % of Paid up share capital as on the date of disclosure)				

**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.

The entire holding of 6,440 is pledged.

Signature: 

Name: PADMANABHAN KALYANASUNDARAM

Designation: General Manager

Date: October 08, 2018

Place: Bangalore

Date: October 08, 2018

From,

**Name:** PADMANABHAN KALYANASUNDARAM

**Address:** S 201 MANTRI PARADISE AREKERE GATE, BANNERGHATTA ROAD BANGALORE  
KARNATAKA - INDIA - 560076

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:** PADMANABHAN KALYANASUNDARAM

**Designation:** General Manager

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

**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 advice/ 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: PADMANABHAN KALYANASUNDARAM Address: S 201 MANTRI PARADISE AREKERE GATE BANNERGHATTA ROAD BANGALORE KARNATAKA - INDIA - 560076	Others	Shares	Shares: 3,220  Percentage: 0.0020% (as a % of Paid up share capital as on the date of disclosure)	Shares	3,220	4,491,256 (value of equity shares Rs.1,394.80 i.e., -NSE Closing price as on May 15, 2015)	Creation of Pledge	Shares	Shares: 3,220  Percentage: 0.0020% (as a % of Paid up share capital as on the date of disclosure)	May 15, 2015	May 15, 2015	October 08, 2018	Pledge Creation

	Others	Shares	Shares: 6,440	Shares	3,220 (increase in number of shares pursuant to Bonus issue)	2,145,003 (value of equity shares i.e., -NSE Closing price as on March 18, 2016)	Creation of Pledge	Shares	Shares: 6,440	March 18, 2016	March 18, 2016	October 08, 2018	Pledge Creation
			Percentage: 0.0039% (as a % of Paid up share capital as on the date of disclosure)						Percentage: 0.0039% (as a % of Paid up share capital as on the date of disclosure)				

**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.

The entire holding of 6,440 is pledged.

Signature: 

Name: PADMANABHAN KALYANASUNDARAM

Designation: General Manager

Date: October 08, 2018

Place: Bangalore