



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/19-20/68

July 03, 2019

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 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that Larsen & Toubro Limited (L & T) has acquired equity shares to an extent 60.06% of the total shareholding of the company and has acquired control and is categorised as Promoter pursuant to SEBI (issue of Capital and Disclosure Requirements) Regulations, 2018. The intimations received from L & T pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 on the completion of acquisition of 60.06% is attached herewith.

Please take the above intimation on your records.

Yours sincerely,
for **Mindtree Limited**

Vedavalli S
Company Secretary

Encl. Intimations

July 2, 2019

Mindtree Limited
Global Village,
Behind R V Engineering College,
Mylasandra, Mysore Road,
Bengaluru Karnataka 560059

Dear Sir,

**Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI
(Prohibition of Insider Trading) Regulations, 2015 (“SEBI Insider Trading
Regulations”)**

In compliance with Regulation 7(2)(a) read with regulation 6(2) of the SEBI Insider Trading Regulations, we are hereby notifying the information regarding acquisition of shares made by us pursuant to the Open Offer made by us to the shareholders of Mindtree Limited in accordance with the requirements of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. As required under Regulation 7(2)(a) read with regulation 6(2) of SEBI Insider Trading Regulations, we are informing you about the said acquisition of shares within 2 trading days of such transaction.

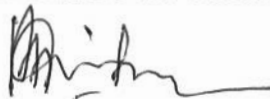
Please find enclosed the form in respect of the said disclosure.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For **LARSEN & TOUBRO LIMITED**



N. HARIHARAN
EXECUTIVE VICE-PRESIDENT &
COMPANY SECRETARY
(M.NO – A3471)

Encl.: As above

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 the Change in holding of Securities of Promoter/Employee/Director of a Listed Company and other such persons mentioned in Regulation 6(2)

Sr. No	Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoter/KMP/Director/immediate relative/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, ESOP's 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		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
1	Larsen & Toubro Limited, AAACL0140P, L99999MH1946PLCO 04768, L&T House, N.M. Marg, Ballard Estate, Mumbai – 400001. Tel – 022-67525656	Promoter	Equity shares	4,74,53,808 Equity Shares and 28.86%	Equity Shares	15,76,192 Equity Shares	₹ 1,544,668,160	Open Offer	Equity Shares	9,87,79,179 Equity Shares and 60.06%	July 2, 2019	July 2, 2019	July 2, 2019	Acquisition of shares pursuant to the Open Offer made in accordance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
2						4,97,49,179 Equity Shares	₹ 48,754,195,420							

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

Sr No	Trading in derivatives (Specify type of contract, Futures or options)						Exchange on which 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)	
15	16	17	18	19	20	21	
1	-	-	-	-	-	-	National Stock Exchange of India Limited
2	-	-	-	-	-	-	BSE Limited

Note: In case of options, notional value shall be calculated based on premium plus

For LARSEN & TOUBRO LIMITED


N. HARIHARAN
EXECUTIVE VICE-PRESIDENT &
COMPANY SECRETARY
(M.NO – A3471)

Date: July 2, 2019

Place: Mumbai