

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) and 13(6) – Details of change in shareholding of Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name PAN & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/referential offer, etc.)/ sale	No. & % of shares/ post acquisition/ voting rights/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the IM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (per share) (Approx.)
Mr. Vinod P Deshmukh PAN No. ACYPD5872B President - Technology & Products (PES) NO 402 HARITHA 11TH CROSS 5TH MAIN MALLESHWARAM BANGALORE 560003 INDIA	171,357 (0.4231%)	03-Feb-2012	06-Feb-2012	Open Market Sale	161,357 (0.3984%)	Way2Wealth Brokers Pvt. Ltd Sebi Regn No. INB 231150237	NSE	NA	NA	10,000	Rs.450.07

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary



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BALAJI KRISHNAN T S AEZPK5856K Vice President B-405 MAGNOLIA BRIGADE MILLENNIUM, J P NAGAR 7 th PHASE BANGALORE – 560078	22,097 (0.0545%)	03-February-2012	06-February-2012	Open Market Sale	20,097 (0.0496%)	FORTUNE EQUITY BROKERS (India) Ltd. SEBI Reg. No: INB230653830	NSE	NA	NA	2000	Rs.450.12

For MindTree Limited

Rajesh

Vice President Legal & Company Secretary



T.V. Dykhan