

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/preferential 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 TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (per share) (Approx.)
Mr. PRAVEEN R P Program Director PAN No. ABVPP2792E NO 3528, 1ST CROSS, 13TH MAIN, HAL II STAGE BANGALORE - 560038	8,450 (0.0208%)	01-Feb-2012 to 06-Feb-2012	07-Feb-2012	Open Market Sale	7,000 (0.0172%)	ICICI Securities Limited SEBI REGN. NO.: INB 230773037	NSE	NA	NA	1,450	Rs.437.28

(Handwritten signature)

For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary

