

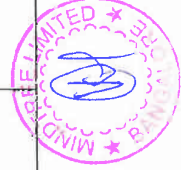
**FORM D**

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/pos t 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. Regunath Balasubramanian Chief Architect PAN: AAKPB8620M A-717, Brigade Millennium, JP Nagar 7th Phase. Bangalore - 560078	9,600 (0.0237%)	27-Jan-2012 To 06-Feb-2012	08-Feb-2012	Open Market Sale	8,169 (0.0201%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE BSE	NA NA	NA NA	1,231 200	Rs.445.78 Rs.450.01



For MindTree Limited

*Rajesh S*

Vice President Legal & Company Secretary

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Mr. Rostow Ramanan Chief Financial Officer PAN: ACSPR0729D No. 641, The Embassy, 15, Ali Asker Road, Bangalore 560052	376,069 (0.9287%)	06-Feb-2012	08-Feb-2012	Open Market Sale	366,069 (0.9039%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE	NA	NA	10,000	Rs.451.00



*Rajesh S*

For MindTree Limited

Vice President Legal & Company Secretary