

**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 on / 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.)
LSO INVESTMENT PRIVATE LIMITED (a/c Anjan lahiri) PAN: AABCL4294P Address: C/O KPMG, 12 Remy Ollier St, Port Louis. Port Louis - 11111	16,40,663 (4.05%)	09 - Feb - 2012	10 - Feb - 2012	Open Market Sale	16,35,663 (4.04 %)	JM Financial SEBI Registration No. INB231054835	NSE	NA	NA	5,000 (0.01%)	Rs.450 per share

For-MindTree Limited

*Rajesh S*

Vice President Legal & Company Secretary

For LSO INVESTMENT PRIVATE LIMITED

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Mr. Rostow Ravanan Chief Financial Officer PAN: ACSFR0729D No. 641, The Embassy, 15, Ali Sker Road, Bangalore - 560052	356,069 (0.8792%)	09-Feb-2012	10-Feb-2012	Open Market Sale	346,069 (0.8545%)	ICICI Securities Limited SEBI Regn. No. INB 230773037	NSE BSE	NA 5,000	NA	5,000 (0.025%)	Rs.455.00 Rs.455.00

*RH*  
Rostow Ravanan

For MindTree Limited  
*Rajesh S*  
Vice President Legal & Company Secretary

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Janakiraman S, Group President N: SPI3150E Address: 203, Surya Apartments, Plot 16, 5th Main, Malleswaram, Bangalore-560003	10,05,337 shares 2.483%	10- Feb- 2012	10- Feb- 2012	Open Market Sale	10,04,337 shares 2.480%	Way to Wealth Brokers Pvt. Ltd. SEBI Regn. No.: INB231150237	NSE	NA	NA	1,000 shares 0.003%	Rs.453.50/-

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Rajesh S

Vice President Legal & Company Secretary



Janakiraman S

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Name: Ashok Krishnamoorthy PAN No: ABFPK0565Q Designation: President Residential Address: 5999, Dial Way, San Jose, CA 95129	No. of Shares held before Sale/Purchase: 8,433 (0.021%)	Date of Sale/Purchase: Feb 9 <sup>th</sup> , Feb 10 <sup>th</sup> , 2012	Feb 10 <sup>th</sup> , 2012	Open Market Purchase/Sale	No. of Shares held after Sale/Purchase: 5,433 (0.013%)	Name of Broker/DP: ICICI	1000 BSE 2000 NSE (0.007%)	3,000	Rs. —	3,000	Rs. 453

Ashok Krishnamoorthy ASK K K

For MindTree Limited

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Vice President Legal & Company Secretary