



**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/17-18/12

Apr 12, 2017

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
BSE: fax: 022 2272 3121/2041/ 61  
Phone 22-22721233/4  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
NSE: fax: 022 2659 8237 / 38  
Phone: (022) 2659 8235 / 36  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Subject: Acquisition of shares of Mindtree Limited ("Mindtree" or "the Company") due to mismanagement by Portfolio Management services**

We herewith attach the letter received from Mr. Krishnakumar Natarajan, our Executive Chairman on the above subject. The Company will evaluate and will act on the same as per the Code of Conduct for the prevention of Insider Trading in Mindtree Securities.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

for **Mindtree Limited**

Vedavalli S  
Company Secretary





**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

**April 12, 2017**

The Corporate Finance Department  
Securities and Exchange Board of India  
Plot No. C4 – 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sirs,

**Sub: Acquisition of shares of Mindtree Limited ("Mindtree" or "the Company") due to mismanagement by Portfolio Management services**

I am one of the promoters of Mindtree Limited. An IT Company with its registered office at Global Village, RVCE post, Mysore Road, Bengaluru - 560 059, Karnataka. Mindtree is listed on the BSE and NSE. I am the Executive Chairman of Mindtree and a KMP of the company under the Indian regulations. My holding in Mindtree was 8,844,172 equity shares amounting to 5.264% of paid up capital along with members of my family who are designated as persons acting in concert and disclosed appropriately in the periodic regulatory filings by Mindtree.

I have opted for Portfolio Management Services (PMS) with ICICI Prudential Asset Management Company Limited ("Portfolio Manager") for the investment in small cap funds. However, the Portfolio manager has inadvertently acquired 240 equity shares of Mindtree (though Mindtree is not a small cap) on March 1, 2017 without informing me or seeking my permission. Subsequent to the above purchase, our holding in Mindtree has increased by 240 shares.

Since I did not have an intention to trade in Mindtree shares and the trade has happened without my knowledge/information, I had not obtained pre-trading approval from the Company. I would like to add that the trading window was open at the time of the transaction (March 1, 2017). Also, the number of shares as well as the purchase value is negligible, considering the current market capitalization of Mindtree.

Would like to bring this to your attention and seek your guidance whether any action needs to be taken based on these facts. Please let me know if you need any additional information or have any questions.

Yours Sincerely,

**Krishnakumar Natarajan**  
Executive Chairman

**cc To:**

1. Mindtree Limited
2. BSE and NSE



Mindtree Ltd  
Global Village  
RVCE Post, Mysore Road  
Bengaluru - 560059

T +91 80 6706 4000  
F +91 80 6706 4100  
W www.mindtree.com