

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mind Tree Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Coffee Day Resorts Private Limited (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange, Mumbai. Bombay Stock Exchange, Mumbai.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	32,05,442	7.9156%	7.9156%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	32,05,442	7.9156%	7.9156%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13,60,000	3.3584%	3.3584%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	13,60,000	3.3584%	3.3584%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45,65,442	11.2741%	11.2741%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	45,65,442	11.2741%	11.2741%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd January 2012.
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,95,089 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,04,95,089 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	4,04,95,089 Equity Shares

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: Out of the above 3205442 Shares, 150,000 shares are yet to be transferred to our account.

For Coffee day Resorts Private Limited

VGS



V.G Siddhartha
Director

Date: 23.01.2012

Place: Bangalore
