



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
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www.mindteck.com

Ref: MT/SG/2024-25/49

December 01, 2024

Scrip Code: 517344

Symbol: "Mindteck"

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Subject: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Private Limited has received the below mentioned requests for issuance of duplicate share certificate with respect to the following Shareholders:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	MASUMA Y SHROFF	00013210	87106	4727551 - 4727575	25
2	MASUMA Y SHROFF	00013210	87107	4727576 - 4727600	25
3	MASUMA Y SHROFF	00013210	87108	4727601 - 4727625	25
4	MASUMA Y SHROFF	00013210	87109	4727626 - 4727650	25
5	MASUMA Y SHROFF	00013210	97459	4986376 - 4986400	25
6	MASUMA Y SHROFF	00013210	97460	4986401 - 4986425	25
7	YUSUF P SHROFF (GULBANOOBAL)	00013280	77966	4499051 - 4499075	25
8	YUSUF P SHROFF (GULBANOOBAL)	00013280	77967	4499076 - 4499100	25
9	YUSUF P SHROFF (GULBANOOBAL)	00013280	77968	4499101 - 4499125	25
10	YUSUF P SHROFF (GULBANOOBAL)	00013280	77969	4499126 - 4499150	25
11	YUSUF P SHROFF (GULBANOOBAL)	00013280	77970	4499151 - 4499175	25
12	YUSUF P SHROFF (GULBANOOBAL)	00013280	83192	4629701 - 4629725	25
13	YUSUF P SHROFF (GULBANOOBAL)	00013280	83193	4629726 - 4629750	25
14	YUSUF P SHROFF (GULBANOOBAL)	00013280	83194	4629751 - 4629775	25
15	YUSUF P SHROFF (GULBANOOBAL)	00013280	97462	4986451 - 4986475	25
16	YUSUF P SHROFF (GULBANOOBAL)	00013280	97463	4986476 - 4986500	25
17	YUSUF P SHROFF (GULBANOOBAL)	00013280	97465	4986526 - 4986550	25
18	YUSUF P SHROFF (GULBANOOBAL)	00013280	97466	4986551 - 4986575	25



19	NASERA SHROFF	00013216	94145	4903526 - 4903550	25
20	NASERA SHROFF	00013216	96428	4960601 - 4960625	25

The request will be processed, and the corresponding shares will be credited to the respective Demat account only after the receipt of all necessary documents from the Claimant.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,  
**For Mindteck (India) Limited**

**Sathya Raja G.**  
AVP, Legal and Company Secretary