



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2024-25/56  
January 20, 2025

**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: Submission of Quarterly Compliances for the Quarter ended December 31, 2024**

Please find enclosed the following certificates for the Quarter ended December 31, 2024:

1. Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.
2. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G.**

AVP, Legal and Company Secretary



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**TO WHOMSOEVER IT MAY CONCERN**

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We hereby certify that securities received from the depository participants for dematerialisation during the quarter December 31, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We also hereby certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in the register of members as the registered owner within the stipulated time limit under the captioned regulations.

Please take this certificate on your records.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G.**

AVP-Legal and Company Secretary

