



**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
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/SSA/2022-23/07  
May 17, 2022

**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 Certificates 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., Universal Capital Securities 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	MADHUKAR RELE	00000142	58177	4004326 - 4004350	25
2	MADHUKAR RELE	00000142	58178	4004351 - 4004375	25
3	MADHUKAR RELE	00000142	58179	4004376 - 4004400	25
4	MADHUKAR RELE	00000142	58180	4004401 - 4004425	25
5	MADHUKAR RELE	00000142	58181	4004426 - 4004450	25
6	MADHUKAR RELE	00000142	58182	4004451 - 4004475	25
7	MADHUKAR RELE	00000142	58183	4004476 - 4004500	25
8	MADHUKAR RELE	00000142	58184	4004501 - 4004525	25
9	MADHUKAR RELE	00000142	58185	4004526 - 4004550	25
10	MADHUKAR RELE	00000142	58186	4004551 - 4004575	25

The duplicate share certificate will be issued, and the corresponding shares will be transferred 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**

**Shivarama Adiga S.**  
VP, Legal and Company Secretary