



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

Ref: MT/SSA/2021-22/27
September 27, 2021

www.mindteck.com
Scrip Code: 517344
Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited 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 from the following Shareholders:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	PANKAJ GUPTA	00002068	60743	4068476 - 4068500	25
2	NIRMALA DEVI GUPTA	00002067	60742	4068451 - 4068475	25
3	SHANTI AGARWAL	00003385	62063	4101476 - 4101500	25

The duplicate share certificate will be issued only after the receipt of all necessary documents from the Shareholders.

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