



Mindteck (India) Limited
AMR Tech Park, Block 1, 3rd Floor
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Bommanahalli, Bengaluru - 560068. India
(CIN: L30007KA1991PLC039702)

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www.mindteck.com

January 25, 2023
Ref: MT/BB/2022-23/108

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, Maharashtra, India SCRIP CODE: 517344	To, The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza” C – 1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400051, Maharashtra, India SYMBOL: MINDTECK
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Dear Sir/Madam,

Sub.: Submission of daily report in accordance with Regulation 18(i) of the SEBI (Buy-back of Securities) Regulations, 2018 ("Buy-back Regulations")

Ref.: Buy-back of equity shares of Mindteck (India) Limited (the "Company")

Pursuant to provisions of Regulation 18(i) of the Buy-back Regulations, we hereby submit the daily report with respect to equity shares bought back by the Company on **January 25, 2023**:

Name of the Broker	Number of Equity Shares Bought Back on January 25, 2023		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Pravin Ratilal Share and Stock Brokers Limited	0	0	0	-
Total (A)	0	0	0	-
Cumulative Equity Shares bought as on Yesterday (B)				5,14,224
Less: Quantity Closed Out Today (C)				-
Quantity Closed Out as on Yesterday (D)				-
Total Quantity Closed out (C+D=E)				-
Total Equity Shares bought back as on January 25, 2023 (A) +(B) – (E)				5,14,224

Fund utilized for the Buy-back as on date:

Particulars	Amount in ₹
Total amount earmarked for the Buy-back (excluding transaction cost)	13,70,00,000
Total amount utilised on Buy-back on date (excluding transaction cost)	NIL
Cumulative amount utilised on Buy-back till date (excluding transaction cost)	7,16,51,146

Please acknowledge the receipt and inform the members of the Exchange

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S.

Vice President – Legal and Company Secretary