



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/2023-24/03

Scrip Code: 517344

April 10, 2023

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,

Subject: Submission of Quarterly Compliances for the Quarter and Year ended March 31, 2023

Please find enclosed the following certificates for the Quarter and Year ended March 31, 2023:

1. Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.
2. Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary.
3. Compliance Certificate duly signed by the Company and the Share Transfer Agent as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company.

Further appended below the Statement of Investors Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2023.

Complaints pending at the beginning of the Quarter	Received during the Quarter	Disposed of during the Quarter	Remaining unresolved at the end of the Quarter
NIL	NIL	NIL	NIL

We request you to kindly take the same on record.

Thanking you,
Yours truly,
For Mindteck (India) Limited


Shivarama Adiga S.
VP, Legal and Company Secretary

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, Mr. Shivarama Adiga S., Compliance Officer of Mindteck (India) Limited ("the Company") and Mr. Santosh Gamare, Authorized Representative of Universal Capital Securities Private Limited, Mumbai, a Registrar and Share Transfer Agent ("the RTA") registered with the Board (SEBI), hereby certify that all the activities, in relation to both physical and electronic share transfer facilities have been maintained by the RTA in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate has been issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

For Mindteck (India) Limited



Shivarama Adiga S.

Compliance Officer

Date: April 04, 2023

Place: Bangalore



For Universal Capital Securities Private Ltd.



Santosh Gamare

Authorized Representative

Date: April 04, 2023

Place: Mumbai

