



**Mindteck (India) Limited**  
 AMR Tech Park, Block 1, 3rd Floor  
 #664, 23/24, Hosur Main Road  
 Bommanahalli, Bengaluru - 560068. India  
 (CIN: L30007KA1991PLC039702)

Tel: +91 80 4154 8000/4154 8300  
 Fax: +91 80 4112 5813

February 02, 2023

www.mindteck.com

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

Dear Sir/Madam,

**Sub.: Buyback of equity shares of Mindteck (India) Limited (the “Company”) from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“Buy-back Regulations”)**

**Ref.: Extinguishment of Equity Shares pursuant to Buyback**

Pursuant to the Public Announcement dated August 12, 2022, the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the “Equity Shares”) from its shareholders from Wednesday, August 24, 2022.

In accordance with the provisions of Regulation 11, 21 and 24(iv) of the Buy-back Regulations, we hereby submit the following are the details of the equity shares bought back and extinguished by the Company, during the period, starting from Sunday, January 01, 2023 to Monday, January 30, 2023:

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment)</b>		
<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (Rs.)</b>
Paid-up Equity share capital (pre-extinguishment) <sup>(1)</sup> (A)	2,57,79,317	25,77,93,170
Equity shares extinguished on February 01, 2023 (B)	(1,25,586)	(12,55,860)
Equity shares extinguished prior to February 01, 2023 (C)	(3,88,638)	(38,86,380)
<b>Paid-up Equity share capital (post-extinguishment) <sup>(2)</sup> (A-B-C)</b>	<b>2,52,65,093</b>	<b>25,26,50,930</b>

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e., August 24, 2022.
- (2) Paid-up Equity Share Capital of the Company after the extinguishment, i.e., January 30, 2023.

We confirm that the Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations.

We also enclose a debit confirmation letter dated February 01, 2023 from National Securities Depository Limited relating to the above extinguishment of 1,25,586 Equity Shares.

This is for your information and record.

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

**Shivarama Adiga S.**  
 Vice President – Legal and Company Secretary

Ref: II/CA/COM/06515/2023

February 01, 2023

Mr. Shivarama Adiga S  
AVP Legal & Company Secretary  
Mindteck (India) Limited  
16/3 Cambridge Road Ulsoor  
Bangalore - 560008

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Universal Capital Securities Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE110B01017	MINDTECK (INDIA) LIMITED EQ	Debit	1	125,586.000	01/Feb/2023

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Vice President

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:01/02/2023 12:36:52  
Reason: Authentication  
Location: NSDL,Mumbai