

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

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www.mindteck.com

September 01, 2022 Ref: MT/BB/2022-23/06

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001, Maharashtra, India

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400001, Maharashtra, India

SYMBOL: MINDTECK

Dear Sir/Madam,

SCRIP CODE: 517344

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 **September 01, 2022**:

Name of the Broker	Number of Equity Shares Bought Back on September 01, 2022		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Pravin Ratilal Share and Stock Brokers Limited	688	9,159	9,847	142.53
Total (A)	688	9,159	9,847	-
Cumulative Equity Shares bought as on Yesterday (B)				20,501
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 September 01, 2022 (A) +(B) – (E)				30,348

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)	14,03,496
Cumulative amount utilised on Buy-back till date (excluding transaction cost)	43,48,636

Please acknowledge the receipt and inform the members of the Exchange

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

For Mindteck (India) Limited

Shivarama Adiga S.

Vice President - Legal and Company Secretary