



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

August 24, 2022
Ref: MT/BB/2022-23/01

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 – 400051, Maharashtra, India
SCRIP CODE: 517344	SYMBOL: MINDTECK

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 **August 24, 2022**:

Name of the Broker	Number of Equity Shares Bought Back on August 24, 2022		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Pravin Ratilal Share and Stock Brokers Private Limited	0	0	0	0
Total (A)	0	0	0	0
Cumulative Equity Shares bought as on Yesterday (B)				0
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 August 24, 2022 (A) +(B) – (E)				0

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)	NIL

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