



**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
AMR Tech Park, Block 1, 3rd Floor  
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[www.mindteck.com](http://www.mindteck.com)

**September 17, 2019**

**To,**  
**Mr. Rishabh Sharma**  
**Online Surveillance**  
**BSE Limited**  
PJ Towers, Dalal Street,  
**Mumbai 400001**

Dear Sir/Madam,

**Clarification on Price Movement of Mindteck Shares**

With reference to clarification sought by your good office, we wish to inform you that the Company has made all the required disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/event that in the opinion of Board of Directors would have any bearing on the price movement of Mindteck scrip. The Company shall continue to report all applicable disclosures, within the stipulated time.

There are no other Price Sensitive Information available with the Company as on date, which needs to be disclosed to the Stock Exchange.

However, we are glad to furnish any other information if you desire on this matter.

Kindly take the above on record.

Thank you,

**For Mindteck (India) Limited**

**Shivarama Adiga S.**  
VP, Legal and Company Secretary