



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

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www.mindteck.com

January 16, 2023
 Ref: MT/BB/2022-23/101

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| To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, Maharashtra, India SCRIP CODE: 517344 | 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 SYMBOL: MINDTECK |
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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 **January 16, 2023**:

| Name of the Broker | Number of Equity Shares Bought Back on January 16, 2023 | | Total shares bought back | Average Price of Acquisition (Rs.) |
|---|---|-------|--------------------------|------------------------------------|
| | BSE | NSE | | |
| Pravin Ratilal Share and Stock Brokers Limited | 2,118 | 3,882 | 6,000 | 137.85 |
| Total (A) | 2,118 | 3,882 | 6,000 | - |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | 4,54,339 |
| 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 January 16, 2023 (A) +(B) – (E) | | | | 4,60,339 |

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) | 8,27,128 |
| Cumulative amount utilised on Buy-back till date (excluding transaction cost) | 6,40,82,636 |

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