



**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India  
Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 4112 5813  
www.mindteck.com

Ref: MT/SSA/2022-23/11

**Scrip Code: 517344**

**May 27, 2022**

**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
---	---

Dear Sir/Madam,

**Subject: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022.**

In compliance with the Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed the copy of Annual Secretarial Compliance Report issued by S Kannan and Associates, Company Secretaries, for the financial year ended March 31, 2022.

Please take the above intimation on record and kindly acknowledge.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Shivarama Adiga S.**

VP, Legal and Company Secretary



**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
**Regulation 24A of SEBI (LODR) Regulations, 2015**  
**of**  
**Mindteck (India) Limited**  
**for the financial year ended 31<sup>st</sup> March 2022**

I, S Kannan, Consultant Company Secretary, representing S Kannan and Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by the Company Secretary, Mindteck (India) Limited, a Company listed in the BSE Limited and the National Stock Exchange of India Limited (NSE), (the "listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document / filing , as may be relevant, which has been relied upon to make this certification.

for the financial year ended 31<sup>st</sup> March 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI"); and
- (b) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under;

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) SEBI (Issue and Listing of Debt Securities) Regulations, 2008;\*\*
- (b) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) SEBI (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;\*\*
- (d) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- (e) SEBI (Prohibition of Insider Trading) Regulations, 2015;
- (f) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (g) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;\*\*
- (h) SEBI (Buy-back of Securities) Regulations, 2018;\*\*

**\*\* [Not Applicable for the review period]**

and based on the above examination, I hereby report that, during the Review Period:





**CS S KANNAN**

Complete Compliance



- a) The listed entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued there under as applicable.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued there under insofar as it appears from my examination of those records.
- c) No action is taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued there under.

For S KANNAN AND ASSOCIATES



*S Kannan*

S Kannan

Company Secretary

FCS No. 6261 / C P No.: 13016

Firm No.S2017KR473100

UDIN No. F006261D000371824

Place: Bangalore  
Date: 23<sup>rd</sup> May 2022

**S KANNAN AND ASSOCIATES**

**Company Secretaries**

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100**

13, Ground Floor, 1st Main Road, Venkateshwara Layout

Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP  
Peer Review Cert. No. 1695/2022  
MSME Regn. No. KR03D0161932