



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/2022-23/01

**Scrip Code: 517344**

April 07, 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
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Dear Sir,

**Subject: Submission of Quarterly Compliances for the Quarter and Year ended March 31, 2022**

Please find enclosed the following certificates for the Quarter and Year ended March 31, 2022:

1. Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.
2. Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary.
3. Compliance Certificate duly signed by the Company and the Share Transfer Agent as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company.

Further appended below the Statement of Investors Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2022.

<b>Complaints pending at the beginning of the Quarter</b>	<b>Received during the Quarter</b>	<b>Disposed of during the Quarter</b>	<b>Remaining unresolved at the end of the Quarter</b>
NIL	NIL	NIL	NIL

We request you to kindly take the same on record.

Thanking you,  
Yours truly,  
**For Mindteck (India) Limited**

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

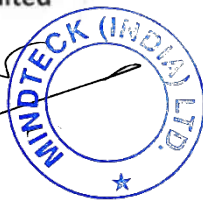
**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, Mr. Shivarama Adiga S., Compliance Officer of Mindteck (India) Limited ("the Company") and Mr. Santosh Gamare, Authorized Representative of Universal Capital Securities Private Limited, Mumbai, a Registrar and Share Transfer Agent ("the RTA") registered with the Board (SEBI), hereby certify that all the activities, in relation to both physical and electronic share transfer facilities have been maintained by the RTA in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate has been issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

**For Mindteck (India) Limited**

  
Shivarama Adiga S.



Compliance Officer

Date: April 07, 2022

Place: Bangalore

**For Universal Capital Securities Private Ltd.**

  
Santosh Gamare



Authorized Representative

Date: April 07, 2022

Place: Mumbai