

Mindteck (India) Limited

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

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813 www.mindteck.com

September 15, 2022 Ref: MT/BB/2022-23/16

To, To, The Manager The Manager **Listing Department Listing Department BSE Limited** National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers "Exchange Plaza" C - 1, Block G Dalal Street, Bandra Kurla Complex, Bandra (East) Mumbai – 400001, Maharashtra, India 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 **September 15, 2022**:

Name of the Broker	Number of Equity Shares Bought Back on September 15, 2022		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Pravin Ratilal Share and Stock Brokers Limited	0	4,000	4,000	143.26
Total (A)	0	4,000	4,000	-
Cumulative Equity Shares bought as on Yesterday (B)				72,638
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 September 15, 2022 (A) +(B) – (E)				76,638

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)	5,73,040
Cumulative amount utilised on Buy-back till date (excluding transaction cost)	1,08,98,757

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