



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

Ref: MT/SSA/2022-23/31
October 12, 2022

Scrip Code: 517344 www.mindteck.com
Symbol: "Mindteck"

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

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received the below mentioned requests for issuance of duplicate share certificate with respect to the following Shareholders:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	SUSHIL KUMAR AGRAWAL	00011191	85464	4686501 -4686525	25
2	SUSHIL KUMAR AGRAWAL	00011191	85465	4686526 - 4686550	25
3	SUSHIL KUMAR AGRAWAL	00011191	85466	4686551 - 4686575	25
4	SUSHIL KUMAR AGRAWAL	00011191	85467	4686576 - 4686600	25
5	SUSHIL KUMAR AGRAWAL	00011191	85468	4686601 - 4686625	25
6	SUSHIL KUMAR AGRAWAL	00011191	85469	4686626 - 4686650	25
7	SUSHIL KUMAR AGRAWAL	00011191	85470	4686651 - 4686675	25
8	SUSHIL KUMAR AGRAWAL	00011191	85471	4686676 - 4686700	25
9	SUSHIL KUMAR AGRAWAL	00011191	85472	4686701 - 4686725	25
10	SUSHIL KUMAR AGRAWAL	00011191	85473	4686726 - 4686750	25
11	SUSHIL KUMAR AGRAWAL	00011191	85474	4686751 - 4686775	25
12	SUSHIL KUMAR AGRAWAL	00011191	85475	4686776 - 4686800	25

The request will be processed, and the corresponding shares will be credited to the respective Demat account only after the receipt of all necessary documents from the Claimant.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary