

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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October 13, 2022 Ref: MT/BB/2022-23/35

www.mindteck.com

| 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 **October 13, 2022**:

| Name of the Broker | Number of Equity Shares Bought Back on October 13, 2022 | | Total shares bought back | Average Price of Acquisition (Rs.) |
|---|--|-------|--------------------------|------------------------------------|
| | BSE | NSE | | |
| Pravin Ratilal Share and Stock Brokers Limited | 0 | 5,000 | 5,000 | 139.01 |
| Total (A) | 0 | 5,000 | 5,000 | - |
| Cumulative Equity Shares bough | 1,67,638 | | | |
| Less: Quantity Closed Out Today | - | | | |
| Quantity Closed Out as on Yeste | - | | | |
| Total Quantity Closed out (C+D= | - | | | |
| Total Equity Shares bought back as on October 13, 2022 (A) +(B) – (E) | | | | 1,72,638 |

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) | 6,95,050 |
| Cumulative amount utilised on Buy-back till date (excluding transaction cost) | 2,40,69,600 |

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