



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/2023-24/03

**Scrip Code: 517344**

April 10, 2023

**Symbol: "Mindteck"**

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

Dear Sir,

**Subject: Submission of Quarterly Compliances for the Quarter and Year ended March 31, 2023**

Please find enclosed the following certificates for the Quarter and Year ended March 31, 2023:

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, 2023.

| <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



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**April 10, 2023**

**TO WHOMSOEVER IT MAY CONCERN**

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We hereby certify that securities received from the depository participants for dematerialisation during the quarter March 31, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We also hereby certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in the register of members as the registered owner within the stipulated time limit under the captioned regulations.

Please take this certificate on your records.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Shivarama Adiga S.**

VP-Legal and Company Secretary