

Ref: MT/SSA/2023-24/28

September 19, 2023
Scrip Code: 517344
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 Shareholder:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	HIMANSHU MEHTA	00008955	71413	4335226 - 4335250	25
2	HIMANSHU MEHTA	00008955	71414	4335251 - 4335275	25
3	HIMANSHU MEHTA	00008955	71415	4335276 - 4335300	25
4	HIMANSHU MEHTA	00008955	71416	4335301 - 4335325	25
5	HIMANSHU MEHTA	00008955	71417	4335326 - 4335350	25
6	HIMANSHU MEHTA	00008955	71418	4335351 - 4335375	25
7	HIMANSHU MEHTA	00008955	71419	4335376 - 4335400	25
8	HIMANSHU MEHTA	00008955	71420	4335401 - 4335425	25
9	HIMANSHU MEHTA	00008955	71421	4335426 - 4335450	25
10	HIMANSHU MEHTA	00008955	71422	4335451 - 4335475	25
11	HIMANSHU MEHTA	00008955	71423	4335476 - 4335500	25
12	HIMANSHU MEHTA	00009059	71838	4345851 - 4345875	25
13	HIMANSHU MEHTA	00009059	71839	4345876 - 4345900	25
14	HIMANSHU MEHTA	00009059	71840	4345901 - 4345925	25
15	HIMANSHU MEHTA	00009059	71841	4345926 - 4345950	25
16	HIMANSHU MEHTA	00009059	71842	4345951 - 4345975	25
17	HIMANSHU MEHTA	00009059	71843	4345976 - 4346000	25
18	HIMANSHU MEHTA	00009059	71844	4346001 - 4346025	25



19	HIMANSHU MEHTA	00009059	71845	4346026 - 4346050	25
20	HIMANSHU MEHTA	00009059	71846	4346051 - 4346075	25
21	HIMANSHU MEHTA	00009059	71847	4346076 - 4346100	25
22	HIMANSHU MEHTA	00009059	71848	4346101 - 4346125	25
23	HIMANSHU MEHTA	00009059	71849	4346126 - 4346150	25
24	HIMANSHU MEHTA	00009059	71850	4346151 - 4346175	25

The requests 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