



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

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www.mindteck.com

Ref: MT/SSA/2023-24/43

January 08, 2024

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
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Dear Sir/Madam,

**Subject: Intimation of merger of Universal Capital Securities Private Limited
with Link Intime India Private Limited.**

This is to inform you that the Company's Registrar and Share Transfer Agent ("RTA"), Universal Capital Securities Private Limited, has merged with Link Intime India Private Limited, effective December 22, 2023, in accordance with the Order dated December 18, 2023, issued by the Mumbai Bench of the National Company Law Tribunal (NCLT).

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the below mentioned address.

Link Intime India Private Limited

Unit: Mindteck (India) Limited

Address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083

Tel: 022-49186178-79

Website: www.linkintime.co.in

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