



Mindteck (India) Limited
Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road
Bommanahalli, Bengaluru - 560068. India
(CIN: L30007KA1991PLC039702)
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2023-24/15
July 07, 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
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Dear Sir/Madam,

Subject: Intimation regarding Issue of the Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Company has issued a Duplicate Share Certificate, in place of original Share Certificates Lost/Misplaced, the details which are as under:

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1	SULOCHANA MARFATIA MANUBHAI MARFATIA	00012531	9000001	100597	4992114- 4992175	62

Please take the above intimation on record and acknowledge the same.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary