



**Mindteck (India) Limited**  
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/2021-22/37  
December 12, 2021

**Scrip Code: '517344'**  
**Symbol: "Mindteck"**

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

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to intimate that the Board of Directors have allotted 15,350 Equity shares of Rs. 10 each on December 11, 2021 under Mindteck Employees Stock Option Scheme 2005, 2008 and 2014 to eligible employees who have exercised their options including 10,550 equity shares to Key Managerial Personnel.

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