



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/2021-22/36
November 29, 2021

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	NIRMALA DEVI GUPTA	00002067	60742	00100122	4068451-4068475	25
2	PANKAJ GUPTA	00002068	60743	00100121	4068476-4068500	25

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