



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

Ref: MT/SSA/2021-22/02

Scrip Code: 517344

April 12, 2021

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,

Subject: Submission of Quarterly Compliances for the Quarter and Half year ended March 31, 2021

Please find enclosed the following certificates for the Quarter and Half year ended March 31, 2021:

1. Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.
2. Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary.
3. Compliance Certificate duly signed by the Company and the Share Transfer Agent as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company.

Further appended below the Statement of Investors Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2021.

Complaints pending at the beginning of the Quarter	Received during the Quarter	Disposed of during the Quarter	Remaining unresolved at the end of the Quarter
NIL	NIL	NIL	NIL

We request you to kindly take the same on record.

Thanking you,
Yours truly,
For Mindteck (India) Limited

Shivarama Adiga S.
VP, Legal and Company Secretary

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965/6697 1219
Mobile : 9324760604/8850091172
E-mail : rnshah1954@yahoo.com
Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

Ref. No.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2021
TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINDTECK (INDIA) LIMITED** maintained by M/s. UNIVERSAL CAPITAL SECURITIES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01-10-2020 to 31-03-2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **MINDTECK (INDIA) LIMITED**, listed with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- A) Share Certificate(s) relating to the transmission of Shares received during the period from 01-10-2020 to 31-03-2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES**

SHAH
RAJNIKANT
NAROTTAMDAS

(RAJNIKANT N. SHAH)

Proprietor

UDIN: F001629C000064835

PLACE: MUMBAI

DATE: 12th April, 2021

Digitally signed by SHAH RAJNIKANT NAROTTAMDAS
DN: cn=, o=Personal, email=0857,
pseudoym=79991850d53e48510a6d6c4e76032a
e15696,
2.5.4.20=79077d465d49aae143c1b151e6a5b300762
c298a27111644a42776085d4e6e0a48d400056,
st=MAHARASHTRA,
serialNumber=22182726a0b814d88651a259a50782d4
56299914b539d888701d4748984a9, cn=SHAH
RAJNIKANT NAROTTAMDAS
Date: 2021.04.12 15:17:33 +05'30'