Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

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www.mindteck.com

October 11, 2021

To,
Mr. Binoy Yohannan
Chief Manager-Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir,

Clarification on Price Movement of Mindteck Shares

With reference to the clarification sought by your good office, we wish to inform you that the Company has made all the required disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/event that in the opinion of Board of Directors would have any bearing on the price movement of Mindteck scrip.

Further, the Company has been reporting all applicable disclosures, within the stipulated time and shall continue to do so.

There are no other Price Sensitive Information available with the Company as on date, which needs to be disclosed to the Stock Exchange.

However, we are glad to furnish any other information if you desire on this matter.

Kindly take the above on record.

Thank you,

For Mindteck (India) Limited

Shivarama Adiga S

Digitally signed by Shivarama Adiga S
DN: cn=Shivarama Adiga S, o=Mindteck (India) Limited, ou=Legal and Secretarial Department, email=shivarama.adiga@mindteck.com, c=IN
Date: 2021.10.11 11:50:23 +05'30'

Shivarama Adiga S.
VP, Legal and Company Secretary