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/2021-22/30

Scrip Code: 517344

October 13, 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

Dear Sir,

Subject: Submission of Quarterly Compliances for the Quarter ended September 30, 2021

Please find enclosed the following certificates for the Quarter ended September 30, 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 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 September 30, 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	1	1	NIL

We request you to kindly take the same on record.

Thanking you,
Yours truly,
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: 2021.10.13 16:20:51 +05'30'

Shivarama Adiga S.
VP, Legal and Company Secretary

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TO WHOMSOEVER IT MAY CONCERN

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We hereby certify that securities received from the depository participants for dematerialisation during the quarter September 30, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We also hereby certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in the register of members as the registered owner within the stipulated time limit under the captioned regulations.

Please take this certificate on your records.

Thanking you,

Yours Truly,

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: 2021.10.13 16:21:11 +05'30'

Shivarama Adiga S.
VP-Legal and Company Secretary