



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
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www.mindteck.com

Scrip Code: 517344

Symbol: "Mindteck"

Ref: MT/SSA/2023-24/30

September 21, 2023

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 of Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e., Universal Capital Securities Private Limited has received the below mentioned requests for issuance of duplicate share certificate with respect to the following Shareholder:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1	SMITA A PATEL	00014967	71294	4332251-4332275	25
2	SMITA A PATEL	00014967	71295	4332276-4332300	25
3	SMITA A PATEL	00014967	71296	4332301-4332325	25
4	SMITA A PATEL	00014967	71297	4332326-4332350	25
5	SMITA A PATEL	00014967	85359	4683876-4683900	25
6	SMITA A PATEL	00014967	85360	4683901-4683925	25
7	SMITA A PATEL	00014967	85361	4683926-4683950	25
8	SMITA A PATEL	00014967	85362	4683951-4683975	25

The requests will be processed, and the corresponding shares will be credited to the respective Demat account only after the receipt of all necessary documents from the Claimant.

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