



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: 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/SG/2024-25/48

November 28, 2024

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 of Loss of Share Certificate 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., Link Intime India Private Limited has received the below mentioned request 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 | LAXMIKANTH CHATRA | 00009235 | 72384-72385 | 4359501 - 4359550 | 50 |

The request 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

Sathya Raja G.

AVP, Legal and Company Secretary