



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

AMR Tech Park, Block 1, 3rd Floor

#664, 23/24, Hosur Main Road, Bommanahalli

Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

May 22, 2018

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051

Dear Sir/Madam,

Sub: Clarification to Press Release dated May 17, 2018, titled "MINDTECK APPOINTS SATISH MENON TO ITS BOARD OF DIRECTORS"

With reference to your e-mail dated May 18, 2018, May 21, 2018 and May 22, 2018, we hereby confirm you that the desired disclosure with respect to appointment of Mr. Satish Menon to the Board of the Company was reported to the Stock Exchanges on May 14, 2018 including the Disclosure of relationships between Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, we are surprised to find your communication for the same matter when Press Release was intimated on May 17, 2018.

Hence, you are requested to refer to the communication made by the Company on May 14, 2018 and take note of the same for your records.

Thank you

For Mindteck (India) Limited

**Shivaram
a Adiga S.**

Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S.,
o=Mindteck (India) Limited, ou=Legal
and Secretarial,
email=shivarama.adiga@mindteck.com,
c=IN
Date: 2018.05.22 17:03:33 +05'30'

Shivarama Adiga S.

VP, Legal and Company Secretary