



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

November 09, 2017

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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,

Sub: Closure of Chendle Holdings Limited

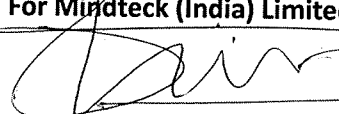
With reference to your e-mail dated November 09, 2017, please find our response for the clarification sought, as under:

Sl. No.	Clarification sought	Remarks by Mindteck
1	Reasons for closure	As Chendle Holdings Limited is a non-operative Wholly- owned subsidiary of Mindteck (India) Limited, that does not have any business operations or turnover, it was approved to be Struck off from the Register of Companies, British Virgin Islands
2	Date of closure or estimated time of closure	Depends on the receipt of intimation by the Registrar of Companies, British Virgin Islands
3	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	NIL
4	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable as the Subsidiary is to be disposed of by getting it Struck off from the Register of Companies, British Virgin Islands

You are requested to take the above on record.

Thank you

For Mindteck (India) Limited


Shivarama Adiga S.

VP, Legal and Company Secretary

