

EMBTECH HOLDINGS LIMITED

C/o DTOS Ltd, 10th Floor
Standard Chartered Tower
19 Cybercity, Ebene
Republic of Mauritius
Tel No.: (230) 404 6000
Fax No.: (230) 468 1600

April 01, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 E-mail: corp.relations@bseindia.com corp.compliance@bseindia.com	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 E-mail: takeover@nse.co.in
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Dear Sir/Madam,

Sub: Submission of Annual Continual Disclosures under Regulations 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Mindteck (India) Limited (Scrip Code: 517344, Symbol: "MINDTECK")

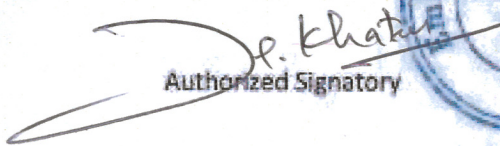
Pursuant to and in compliance with the sub-regulation (2) of Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Annual Continual Disclosure in our capacity as the Promoter Company of the Target Company i.e., Mindteck (India) Limited.

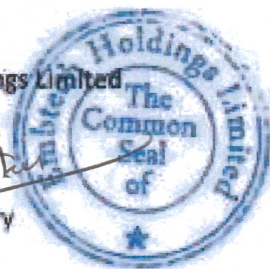
We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Embtech Holdings Limited


Authorized Signatory



Correspondence Address: C/o Suhail Centre, 3rd Floor, Office No. 44, P.O. Box 20222, Diplomatic Area, Manama, Kingdom of Bahrain - Tel. No. 17532470

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ANNEXURE -1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part A- Details of Shareholding

1. Name of the Target Company (TC)	Mindteck (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	16,431,604	64.13%	64.13%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	16,431,604	64.13%	64.13%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Embtech Holdings Limited


Authorized Signatory
Place: Mauritius



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