



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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June 10, 2019

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,

Clarification regarding closure of Mindteck Netherlands B.V. Netherlands (Step-down Subsidiary) and Mindteck Solutions Philippines, Inc., Philippines (Step-down Subsidiary).

With reference to your e-mail dated June 07, 2019 on subject matter, please find our response as under:

Sl. No.	Clarification sought	Remarks by Mindteck for the Closure of Mindteck Netherlands B.V.	Remarks by Mindteck for the Closure of Mindteck Solutions Philippines, Inc.
1	Date of closure or estimated time of closure	Depends on the receipt of intimation from the local authorities.	Depends on the receipt of intimation from the local authorities.
2	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	Revenue-NIL Net worth- Rs. (6,11,069) (0%)	Revenue-NIL Net worth-Rs. 14,59,446/- (0.08%)
3	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable as the Step-down Subsidiary is to be disposed-off by getting it Struck-off from the local authorities.	Not Applicable as the Step-down Subsidiary is to be disposed-off by getting it Struck-off from the local authorities.

You are requested to take the above on record.

Thank you

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary