



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
A.M.R. Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road
Bommanahalli, Bengaluru – 560 068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 41125813
www.mindteck.com

Ref: MT/SS/2020-21/04

Scrip Code: 517344

May 25, 2020

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,

Subject: Submission of Quarterly and Half Yearly Compliances for the Quarter ended March 31, 2020

Please find enclosed the following certificates for the Quarter and Half Year ended March 31, 2020:

1. Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.
2. Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary.
3. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company.
4. Compliance Certificate duly signed by the Company and the Share Transfer Agent as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965/6697 1219
Mobile : 9324760604/8850091172
E-mail : rnshah1954@yahoo.com
Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

Ref. No.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH, 2020
TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINDTECK (INDIA) LIMITED** maintained by M/s. UNIVERSAL CAPITAL SECURITIES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01-10-2019** to **31-03-2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **MINDTECK (INDIA) LIMITED**, listed with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) Share Certificate(s) relating to the transmission of Shares received during the period from 01-10-2019 to 31-03-2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES

PLACE: MUMBAI
DATE: 22nd May, 2020



Rajnikant N. Shah
(RAJNIKANT N. SHAH)
Proprietor

UDIN: F001629B000267972

COMPANY SECRETARY
Membership No. U.S. 1629
C.P. No. 7001