



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

Tel: +91 80 4154 8000/4154 8300
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September 07, 2022

www.mindteck.com

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India	To, The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza” C – 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India
SCRIP CODE: 517344	SYMBOL: MINDTECK

Dear Sir/Madam,

Sub.: Buyback of equity shares of Mindteck (India) Limited (the “Company”) from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“Buy-back Regulations”)

Ref.: Extinguishment of Equity Shares pursuant to Buyback

Pursuant to the Public Announcement dated August 12, 2022, the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the “Equity Shares”) from its shareholders from Wednesday, August 24, 2022.

In accordance with the provisions of Regulation 11, 21 and 24(iv) of the Buy-back Regulations, we hereby submit the following are the details of the equity shares bought back and extinguished by the Company, during the period, starting from Wednesday, August 24, 2022 to Wednesday, August 31, 2022:

Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity share capital (pre-extinguishment) ⁽¹⁾ (A)	2,57,79,317	25,77,93,170
Equity shares extinguished on September 06, 2022 (B)	(20,000)	(2,00,000)
Equity shares extinguished till date	-	-
Paid-up Equity share capital (post-extinguishment) ⁽²⁾ (A-B)	2,57,59,317	25,75,93,170

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment, i.e., August 24, 2022.
- (2) Paid-up Equity Share Capital of the Company after the extinguishment, i.e., August 31, 2022.

We confirm that the Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations.

We also enclose a debit confirmation letter dated September 06, 2022 from National Securities Depository Limited relating to the above extinguishment of 20,000 Equity Shares.

This is for your information and record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Shivarama Adiga S.

Vice President – Legal and Company Secretary

Ref: II/CA/COM/51506/2022

September 06, 2022

Mr. Shivarama Adiga S
AVP Legal & Company Secretary
Mindteck (India) Limited
16/3 Cambridge Road Ulsoor
Bangalore - 560008

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Universal Capital Securities Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE110B01017	MINDTECK (INDIA) LIMITED EQ	Debit	1	20,000.000	06/Sep/2022

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 06/09/2022 13:01:55
Reason: Authentication
Location: NSDL, Mumbai