



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

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**October 25, 2022**  
**Ref: MT/BB/2022-23/43**

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

Dear Sir/Madam,

**Sub.: Submission of daily report in accordance with Regulation 18(i) of the SEBI (Buy-back of Securities) Regulations, 2018**  
**("Buy-back Regulations")**

**Ref.: Buy-back of equity shares of Mindteck (India) Limited (the "Company")**

Pursuant to provisions of Regulation 18(i) of the Buy-back Regulations, we hereby submit the daily report with respect to equity shares bought back by the Company on **October 25, 2022**:

| Name of the Broker                                                    | Number of Equity Shares Bought Back on<br>October 25, 2022 |       | Total shares<br>bought back | Average Price of<br>Acquisition (Rs.) |
|-----------------------------------------------------------------------|------------------------------------------------------------|-------|-----------------------------|---------------------------------------|
|                                                                       | BSE                                                        | NSE   |                             |                                       |
| Pravin Ratilal Share and Stock<br>Brokers Limited                     | 500                                                        | 4,500 | 5,000                       | 148.10                                |
| Total (A)                                                             | 500                                                        | 4,500 | 5,000                       | -                                     |
| Cumulative Equity Shares bought as on Yesterday (B)                   |                                                            |       |                             | 2,02,638                              |
| Less: Quantity Closed Out Today (C)                                   |                                                            |       |                             | -                                     |
| Quantity Closed Out as on Yesterday (D)                               |                                                            |       |                             | -                                     |
| Total Quantity Closed out (C+D=E)                                     |                                                            |       |                             | -                                     |
| Total Equity Shares bought back as on October 25, 2022 (A) +(B) – (E) |                                                            |       |                             | 2,07,638                              |

Fund utilized for the Buy-back as on date:

| Particulars                                                                   | Amount in ₹  |
|-------------------------------------------------------------------------------|--------------|
| Total amount earmarked for the Buy-back (excluding transaction cost)          | 13,70,00,000 |
| Total amount utilised on Buy-back on date (excluding transaction cost)        | 7,40,515     |
| Cumulative amount utilised on Buy-back till date (excluding transaction cost) | 2,92,19,970  |

Please acknowledge the receipt and inform the members of the Exchange

Thanking you,

Yours truly,  
**For Mindteck (India) Limited**

**Shivarama Adiga S.**  
Vice President – Legal and Company Secretary