

Ref: MT/SS/2017-18/03

Scrip Code: 517344

April 11, 2017

Symbol: "Mindteck"

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> 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, 2017**

Please find enclosed following certificates from the practicing Company Secretary for the Quarter ended March 31, 2017:

1. Reconciliation of Share Capital Audit under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
2. All share certificates are issued as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. 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

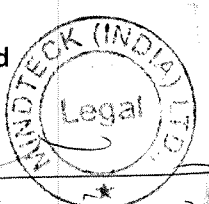
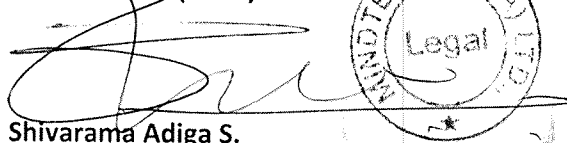
Appended below please find the Statement of Investors Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2017.

Complaints pending at the beginning of the Quarter	Received during the Quarter	Disposed of during the Quarter	Remaining unresolved at the end of the Quarter
NIL	NIL	NIL	NIL

We request you to kindly take the same on record.

Thanking you,  
Yours truly,

For Mindteck (India) Limited



Shivarama Adiga S.

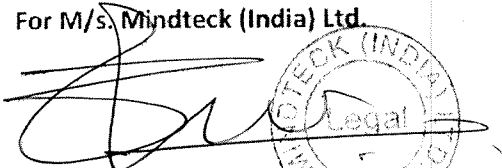
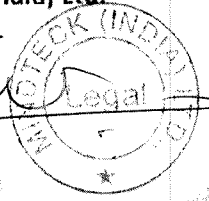
VP, Legal and Company Secretary

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, Mr. Shivarama Adiga S., Compliance Officer of M/s. Mindteck (India) Limited ("the Company") and Mr. Rajesh Karlekar, Authorized Representative of M/s. Universal Capital Securities Private Limited, Mumbai, a Registrar and Share Transfer Agent ("the RTA") registered with the Board (SEBI), hereby certify that all the activities, in relation to both physical and electronic share transfer facilities have been maintained by the RTA in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate has been issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.


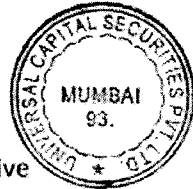
For M/s. Mindteck (India) Ltd.

**Shivarama Adiga S.**  
Compliance Officer

Date: April 10, 2017  
Place: Bangalore

For M/s. Universal Capital Securities Private Ltd.

**Rajesh Karlekar**  
Authorized Representative

Date: April 10, 2017  
Place: Mumbai