



**Mindteck (India) Limited**  
Regd. Office: 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  
Fax: +91 80 4112 5813  
www.mindteck.com

Ref: MT/SG/2024-25/02  
April 16, 2024

**Scrip Code: 517344**  
**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 Compliances for the Quarter and Year ended March 31, 2024**

Please find enclosed the following certificates for the Quarter and Year ended March 31, 2024:

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. 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.
4. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company.

Further appended below 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, 2024.

<b>Complaints pending at the beginning of the Quarter</b>	<b>Received during the Quarter</b>	<b>Disposed of during the Quarter</b>	<b>Remaining unresolved at the end of the Quarter</b>
NIL	NIL	NIL	NIL

We request you to kindly take the same on record.

Thanking you,

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

**Sathya Raja G.**  
AVP, Legal and Company Secretary

**R.N. SHAH & ASSOCIATES**  
Company Secretaries

Tele: 41005444  
Mobile:9324760604/8850091172  
Email:[rshah1954@yahoo.com](mailto:rshah1954@yahoo.com)  
Website [rshahassociates.com](http://rshahassociates.com)

**Rajnikant N. Shah**  
B.Com.(Hons.);LL.B.(Gen.);F.C.S.

**OFFICE:**  
OfficeNo.306,ApolloComplex,  
R. K. Singh Marg, Off.  
ParsiPanchayat,Old Nagardas  
Road,Andheri(East),  
Mumbai-400069.

**Ref. No.**

To, Manager-Listing Department, BSE Ltd, 14 <sup>th</sup> Floor P. J. Tower, Dalal Street, Mumabi-400 001	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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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH, 2024**

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 PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from **01-04-2023** to **31-03-2024** for the purpose of issuing a Certificate asper Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **MINDTECK (INDIA) LIMITED**, listed with BSE Ltd. And National Stock Exchange of India Limited based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024.

- A) All certificates have been issued within thirty days of the date of lodgment for transfer,sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01-04-2023** to **31-03-2024** as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For R.N. SHAH & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE: MUMBAI  
DATE: 10<sup>th</sup> April, 2024**

RAJNIKANT  
NAROTTAMDAS  
SHAH

Digitally signed by RAJNIKANT  
NAROTTAMDAS SHAH  
Date: 2024.04.10 15:25:49  
+05'30'

**(RAJNIKANT N. SHAH)  
PROPRIETOR  
FCS: 1629 COP: 700  
UDIN: F001629F000078354**

**We have been peer reviewed and its Peer Review Certificate No. 919/2020**