**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
Fax: +91 80 4112 5813

www.mindteck.com

**December 21, 2022**
**Ref: MT/BB/2022-23/83**

| | |
|---|---|
| **To,**<br>**The Manager**<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400001, Maharashtra, India | **To,**<br>**The Manager**<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 |
| **SCRIP CODE: 517344** | **SYMBOL: MINDTECK** |

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 **December 21, 2022**:

| Name of the Broker | Number of Equity Shares Bought Back on December 21, 2022 | | Total shares bought back | Average Price of Acquisition (Rs.) |
|---|---|---|---|---|
| | BSE | NSE | | |
| Pravin Ratilal Share and Stock Brokers Limited | 500 | 4,500 | 5,000 | 137.27 |
| Total (A) | 500 | 4,500 | 5,000 | - |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | 3,37,638 |
| 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 December 21, 2022 (A) +(B) – (E) | | | | 3,42,638 |

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) | 6,86,330 |
| Cumulative amount utilised on Buy-back till date (excluding transaction cost) | 4,81,10,441 |

Please acknowledge the receipt and inform the members of the Exchange

Thanking you,

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

Shivarama Adiga S

Digitally signed by Shivarama Adiga S
DN: cn=Shivarama Adiga S, o=Mindteck (India) Limited, ou=Legal and Secretarial, email=shivarama.adiga@mindteck.com, c=IN
Date: 2022.12.21 18:49:47 +05'30'

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