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

August 30, 2022
Ref: MT/BB/2022-23/05

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.: 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 **August 30, 2022**:

Name of the Broker	Number of Equity Shares Bought Back on August 30, 2022		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Pravin Ratilal Share and Stock Brokers Private Limited	0	501	501	140.00
Total (A)	0	501	501	-
Cumulative Equity Shares bought as on Yesterday (B)				20,000
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 August 30, 2022 (A) +(B) – (E)				20,501

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)	70,140
Cumulative amount utilised on Buy-back till date (excluding transaction cost)	29,45,140

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: 2022.08.30 16:58:18 +05'30'

Shivarama Adiga S.
Vice President – Legal and Company Secretary