



Mindteck (India) Limited  
(CIN: L30007KA1991PLC039702)  
AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India  
Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 4112 5813  
www.mindteck.com

**Scrip Code: 517344**

**Symbol: "Mindteck"**

To, BSE Limited	To, National Stock Exchange of India Limited
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**Subject: Submission of Quarterly Compliances for the Quarter and Year ended March 31, 2023**

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

For Mindteck (India) Limited

Shivarama Adiga S.

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

We, Mr. Shivarama Adiga S., Compliance Officer of Mindteck (India) Limited ("the Company") and Mr. Santosh Gamare, Authorized Representative of 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 year ended on March 31, 2023.

**For Mindteck (India) Limited**



**Shivarama Adiga S.**

Compliance Officer

Date: April 04, 2023

Place: Bangalore

**For Universal Capital Securities Private Ltd.**



**Santosh Gamare**

Authorized Representative

Date: April 04, 2023

Place: Mumbai

