

Ref: MT/SG/2025-26/41
January 12, 2026

Scrip Code: 517344
Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	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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Dear Sir/Madam,

Subject: Submission of Quarterly Compliances for the Quarter ended December 31, 2025

Please find enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Company for the Quarter ended December 31, 2025.

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

January 12, 2026

TO WHOMSOEVER IT MAY CONCERN

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We hereby certify that securities received from the depository participants for dematerialisation during the quarter December 31, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We also hereby certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in the register of members as the registered owner within the stipulated time limit under the captioned regulations.

Please take this certificate on your records.

Thanking you,

Yours Truly,

For Mindteck (India) Limited



Sathya Raja G.

AVP-Legal and Company Secretary

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
MINDTECK (INDIA) LIMITED
AM TECH PARK BLOCK 1
3RD FLOOR,#664,23/24
HOUSAIR MAIN ROAD
BOMMANAHALLI
BANGALORE
PINCODE : 560068

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry