



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: 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

Ref: MT/SG/2024-25/39

October 07, 2024

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
---	---

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Company has received the Trading approval from BSE Limited and National Stock Exchange of India Limited for Bonus Issue in the ratio of 1:4 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 4 (Four) existing fully paid-up equity shares of Rs. 10/- each held by them as on September 20, 2024 (Record date). The Trading approval letters received from the Stock Exchanges are attached herewith.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja Digitally signed by
Sathya Raja G
Date: 2024.10.07
20:59:15 +05'30'

G

Sathya Raja G.

AVP, Legal and Company Secretary

LOD / BONUS / SV / 95/ 2024-2025

" E - Letter "

Monday, October 7, 2024

The Company Secretary

Mindteck (India) Ltd

AMR Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Road,

Bommanahalli, Bengaluru, Karnataka, 560068

Dear Sir / Madam,

Re: Trading of 63,69,611 Bonus Equity Shares of Rs. 10/- each bearing distinctive Nos 25992668 to 32362278.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, October 8, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20241007-37** dated **October 7, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-

Sabah Vaze

Senior Manager

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 44489

October 07, 2024

The Company Secretary
Mindteck (India) Limited
AMR Tech Park, Block 1, 3rd Floor,
#664,23/24, Hosur Road, Bommanahalli,
Bangalore-560068.

Dear Sir/Madam,

Sub: Listing of further issue under Bonus

This is with reference to the application for the listing of further issue of 6369611 Equity Shares of Rs.10/- each allotted under Bonus made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from October 08, 2024 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity Shares of Rs.10/- each allotted under Bonus	MINDTECK	EQ	6369611	25992668 to 32362278

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed



Signer: SRISHTI SONI
Date: Mon, Oct 7, 2024 18:44:57 IST
Location: NSE