



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
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www.mindteck.com

Ref: MT/SG/2024-25/55
January 01, 2025

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: Intimation of Acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation and Change of Name of Registrar and Share Transfer Agent.

We wish to inform you that the Link Intime India Private Limited, Company's Registrar and Share Transfer Agent ("RTA"), , has been acquired by Mitsubishi UFJ Trust & Banking Corporation, a subsidiary of **Mitsubishi UFJ Financial Group, Inc. (MUFG)**, as part of a broader strategic reorganization. As a result of this acquisition, the name of the RTA is changed to **MUFG Intime India Private Limited**, effective from December 31, 2024, in accordance with the approval issued by the Ministry of Corporate Affairs (MCA).

We request that shareholders, beneficial owners, depository participants and all other concerned parties direct any communications related to the Company's securities to the following updated address.

MUFG Intime India Private Limited

Unit: Mindteck (India) Limited

Address: C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083

Tel: 022-49186000-79

Website: www.linkintime.co.in

We kindly ask you to take note of this change of name and update your records accordingly.

Please acknowledge receipt of this intimation.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G

Digitally signed by Sathya
Raja G
Date: 2025.01.01 15:16:24
+05'30'

Sathya Raja G.

AVP, Legal and Company Secretary