

Ashok Soota

#747, 18th Main, 6th Block Koramangala, Bangalore 560 095, Karnataka, India

Email: ashok.soota@happiestminds.com Mobile: +91 98450 55325

April 7, 2021

To,

The Chairperson of Audit Committee Happiest Minds Technologies Limited #53/1-4, Hosur Main Road, Madivala, Bangalore-560068, Karnataka, India	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Stock Code: HAPSTMNDS
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Dear Sir/Madam,

Sub : Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashok Soota, the promoter of Happiest Minds Technologies Limited ("**Company**"), hereby declare and confirm that I along with persons acting in concert, have not made any encumbrance, directly or indirectly of our shares held in the Company, as of March 31, 2021, other than those already disclosed during the financial year.

Kindly take the same on record.

Yours truly,



(Ashok Soota)

Place : Bengaluru