

Date: 07<sup>th</sup> April 2026

To,  
The Manager- Listing Department  
**National Stock Exchange India Limited**  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex, Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Kind attention: Concerned Officer**

**Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended March 31<sup>st</sup>, 2026.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 31<sup>st</sup>, 2026 for your kind perusal.

This is for your information and record. Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

**For Mindpool Technologies Limited**

**Binny Porwal**  
**Company Secretary & Compliance Officer**

**Encl. as above**

Ref No. BSS/74(5)

Date: 06/04/2026

MINDPOOL TECHNOLOGIES LIMITED  
UNIT NO 102/9 1ST FLR  
BUILDING C,  
PUNE IT PARK  
BOPODI PUNE 411020

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company was received during the period from 01.01.2026 to 31.03.2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory