



To,

Date: 7th May, 2020

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

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: undertaking for large Corporate criteria.

Ref. SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018

We hereby confirm that we are not a large Entity as on March 31, 2020 and we do not fall under Large corporate criteria as defined under SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Mindpool Technologies Limited
(Formerly known as Mindpool technologies Private Limited)

Ritesh
Sharma

Digitally signed
by Ritesh Sharma
Date: 2020.05.07
12:46:38 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN 02676486

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Tel: 020- 66240089 email: info@mindpooltech.com Website: www.mindpooltech.com

CIN: L72900PN2011PLC138607