

To,

Date: 13<sup>th</sup> April, 2022

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the financial year ended March 31st, 2022**

Dear Sir/Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary as per the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31<sup>st</sup>, 2022 for your kind perusal.

This is for your information and record as per Reg 40(10).

Kindly acknowledge the receipt of same.

Thanking you,  
Yours faithfully,

For **Mindpool Technologies Limited**

Sanskar Prabhakar  
Company Secretary & Compliance Officer

**Encl. as above**

To,  
The Board of Directors,  
**Mindpool Technologies Limited**  
3<sup>rd</sup> & 4<sup>th</sup>, SR NO 133/1/316111 GK MALL  
Near Konkane Chowk, Pimple Saudagar, Pune 411027

**CERTIFICATE**

**UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON  
31<sup>ST</sup> MARCH 2022**

(Formerly Issued Under Clause 47(C) of the Listing Agreement)

We state as under:

We have examined the share inward register, dispatch register and statements generated from the database in electronic form relating to **Mindpool Technologies Limited** (hereinafter referred to as 'the Company'), having its registered office at 3<sup>rd</sup> & 4<sup>th</sup>, SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune 411027, maintained by their Registrar & Transfer Agents-Bigshare Services Pvt. Ltd., Mumbai, for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1<sup>st</sup> April 2021 – 31<sup>st</sup> March 2022.

Based on our examination of the said records and to the best of our knowledge, we hereby certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1<sup>st</sup> April 2021 – 31<sup>st</sup> March 2022.

For KANJ & CO. LLP  
Company Secretary



**Sunil Nanal**  
Partner  
FCS No: 5977  
CP No: 2809



Date: 12<sup>th</sup> April 2022  
UDIN: F005977D000077081  
Place: Pune

Date: 07/04/2022

MINDPOOL TECHNOLOGIES LIMITED

3RD & 4TH,  
SR NO 133/1/316111  
GK MALL NEAR KONKANE CHOWK,  
PIMPLE SAUDAGAR, PUNE  
411027

Dear Sir/Madam,

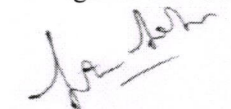
**Sub: Regulation 40(9)**

This is to inform you that we have not received any Physical Transfer/ Transmission/ Split/ Replacement /Consolidation/ Sub-division / during the period 01.04.2021 to 31.03.2022.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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