

To,

Date: 12/04/2024

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

Ref:NSESymbol:MINDPOOL

ISIN:INE00RQ01019

Kind attention: Concerned Officer

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March, 31st 2024.

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March, 31st 2023 received from Bigshare Services Pvt. Ltd in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March, 31st 2024.

Kindly acknowledge the receipt of same.

Thanking you,
Yours faithfully,

For Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer

Encl. as above

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ
& CO. LLP
Company Secretaries

To,
The Board of Directors,
Mindpool Technologies Limited
3rd & 4th, 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**

31ST MARCH 2024

(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 3rd & 4th, 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 1st April 2023 – 31st March 2024.

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 1st April 2023 – 31st March 2024.

For **KANJ & CO. LLP**
Company Secretary


Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



Date: 10th April 2024
UDIN: FO05977FO00074969
Place: Pune