

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

Date: 21st October, 2020

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Please find enclosed herewith the Certificate on compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Mindpool Technologies Limited

(Formerly known as Mindpool Technologies Private Limited)

PRIYAL
SINGH

Digitally signed by
PRIYAL SINGH
Date: 2020.10.21
13:40:52 +05'30'

Priyal Singh

Company Secretary & Compliance Officer

Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: 3rd & 4th ,SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 IN | Tel: 020- 66240089 | email: info@mindpooltech.com | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

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 HALF YEAR ENDED ON

30th SEPTEMBER 2020

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

We state as under:

We have examined the share transfer deeds, 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 2020 to 30th September 2020.

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 2020 to 30th September 2020.

FOR KANJ & CO. LLP
Company Secretary


Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



UDIN: F005977B001016756
Date: 21st October 2020
Place: Pune