

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

Date: 1st April, 2024

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Kind attention: Concerned Officer

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31st, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and record.

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

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Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31st, 2024

Dear Sir/Madam,

In pursuance to the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz; **Bigshare Services Private Limited**, which is a SEBI approved Category-I Registrar and Transfer Agent.

Bigshare Services Private Limited is registered with the Securities Exchange Board of India (SEBI Registration No. INR000001385).

This is for your information and record.

Kindly acknowledge the receipt of same.

Thanking you,
Yours faithfully,

For **Mindpool Technologies Limited**

For **Bigshare Services Private Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer

N V K Mohan
Authorized Signatory