

October 08, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter and half year ended September 30, 2026, received from M/s KFin Technologies Limited, our Registrar and Share Transfer Agent.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Happiest Minds Technologies Limited**

PRAVEEN

KUMAR

DARSHANKAR

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

Membership No: F6706

Digitally signed by
PRAVEEN KUMAR
DARSHANKAR
Date: 2026.10.08
18:23:05 +05'30'



KFIN/MRVS/HPMS/74(5) E/2
Date: 08.10.2026

THE COMPANY SECRETARY
HAPPIEST MINDS TECHNOLOGIES LIMITED
#53/1-4, HOSUR MAIN ROAD, MADIVALA
NEXT TO MADIVALA POLICE STATION
BANGALORE
KARNATAKA
560068

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2026

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2026 to September 30, 2026, we have not received any request for dematerialization / re-materialization of shares of HAPPIEST MINDS TECHNOLOGIES LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S R Ramesh
Deputy Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072