



To,

Date: 7th April, 2020

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

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Please find enclosed herewith the Certificate on compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and record.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For, Mindpool Technologies Limited
(Formerly known as Mindpool technologies Private Limited)

PRIYAL SINGH Digitally signed
by PRIYAL SINGH
Date: 2020.04.07
15:27:04 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Tel: 020- 66240089 email: info@mindpooltech.com Website: www.mindpooltech.com

CIN: L72900PN2011PLC138607



To,

Date: 7th April, 2020

National Stock Exchange India Limited

'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

pursuant to 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, registered with Securities Exchange Board of India. (SEBI Registration No. INR000001385).

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: 2020.04.07
10:57:05 +05'30'

Priyal Singh
Company Secretary & Compliance Officer

For, Bigshare Services Pvt Ltd

S ARUNRAJ Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeea5e199df4ed89cf725b87057561469
f99e04bcb59f4ee378d79afbdeedd, cn=S ARUNRAJ,
2.5.4.20=ed179f35e19d5eb39a5e6be84a72bfff5e50b7896
1083a7198c3eb5979b4919acd
Date: 2020.04.07 13:44:08 +05'30'

Arun Raj
Authorised Signatory

MINDPOOL TECHNOLOGIES LIMITED

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