

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

Date: 6th October, 2020

**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 30.09.2020**

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 September 30, 2020.

This is for your information and record.

Kindly acknowledge the receipt of same.

Thanking you,  
Yours faithfully,  
For, **Mindpool Technologies Limited**

PRIYAL  
SINGH

Digitally signed by  
PRIYAL SINGH  
Date: 2020.10.06  
10:19:34 +05'30'

**Priyal Singh**  
**Company Secretary & Compliance Officer**  
**Encl. as above**

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**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](mailto:info@mindpooltech.com) | Website: [www.mindpooltech.com](http://www.mindpooltech.com) |

CIN: L72900PN2011PLC138607

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

Date: 5th October, 2020

**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*

**PRIYAL  
SINGH**

Digitally signed by  
PRIYAL SINGH  
Date: 2020.10.05  
19:42:19 +05'30'

**Priyal Singh**  
**Company Secretary & Compliance Officer**

*For, Bigshare Services Pvt Ltd*

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudoDn=15e85289a3795d3d8f3b6844bf  
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aaaa2e199dfcedb9cf725b87  
057561469f96e04bc59fdee378d79afddeed  
d, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.05 20:19:09 +05'30'

**Arun Raj**  
**Authorised Signatory**

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**MINDPOOL TECHNOLOGIES LIMITED**

*(Formerly known as Mindpool Technologies Private Limited)*

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