

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 Reconciliation of Share Capital Audit Report as on September 30, 2020.**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Kanj & Co. LLP Company Secretary in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 as on 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  
13:46:55 +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,  
Board of Directors  
**Mindpool Technologies Limited**  
3<sup>rd</sup> & 4<sup>th</sup>, SR NO 133/1/316111 GK MALL  
Near Konkane Chowk, Pimple Saudagar, Pune 411027

We have audited the attached Reconciliation of Share Capital Audit Report as on 30<sup>th</sup> September, 2020 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, of **Mindpool Technologies Limited** (hereinafter referred to as 'the Company'), having its registered office at 3<sup>rd</sup> & 4<sup>th</sup>, SR NO 133/1/316111 GK MALL Near Konkane Chowk, Pimple Saudagar, Pune 411027.

For the purpose of the audit we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R&T Agent) namely Bigshare Services Pvt. Ltd., Mumbai and also the printouts generated from the computer system as authenticated by the officers of R & T Agents.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

For KANJ & CO. LLP  
Company Secretaries

  
**Sunil Nanal**  
Partner  
FCS No: 5977  
CP No: 2809



UDIN: F005977B001016681  
Date: 21<sup>st</sup> October 2020  
Place: Pune

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Separate for each ISIN)

- |  |   |
|--|---|
| 1. For Quarter Ended   | 30 <sup>th</sup> September 2020   |
| 2. ISIN:   | INE00RQ01019  |
| 3. Face Value:   | Rs. 10/- per Share  |
| 4. Name of the Company   | Mindpool Technologies Limited   |
| 5. Registered Office of the company                                      | 3 <sup>rd</sup> & 4 <sup>th</sup> , SR NO 133/1/316111 GK MALL<br>Near Konkane Chowk, Pimple Saudagar,<br>Pune 411027 |
| 6. Correspondence Address  | 3 <sup>rd</sup> & 4 <sup>th</sup> , SR NO 133/1/316111 GK<br>MALL Near Konkane Chowk, Pimple<br>Saudagar, Pune 411027 |
| 7. Telephone Nos. & Fax No   | Tel. No: 020 66240089<br>FAX No: NA   |
| 8. E-mail Address  | cs@mindpooltech.com   |
| 9. Names of Stock Exchanges where<br>The company's securities are listed | National Stock Exchange (NSE)<br>(EMERGE)   |



Number of shares		% of Total Issued Capital
10. Issued Capital	42,37,500	100
11. Listed Capital (Stock Exchange wise) National Stock Exchange	42,37,500	100

12. Held in dematerialized form in CDSL 5,26,500

13. Held in dematerialized form in NSDL 37,08,500

14. Physical 2,500

15. Total No. of Shares (12+13+14) 42,37,500

16. Reasons for difference if any,  
Between (10 & 11), (10 & 15),  
(11 & 15) N.A

17. Certifying the details of changes in share capital during the quarter under the consideration as per the table below

Particulars*	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specifying Names)
NA	NA	NA	NA	NA	NA	NA



18. Register of members is updated  
(Yes/No) if not, updated up to which date)

YES

19. Reference of previous Quarter  
With regard to excess dematerialized  
shares, if any.

N.A.

20. Has the company resolved the  
Matter mentioned in the point No.19  
Above in the current quarter?  
If not, reason why?

N.A.

21. Mention the total no. of requests, if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

No Demat & Remat requests were received during the period under review.

22. Name, Telephone & Fax No. of  
The Compliance Officer of  
the company

Priyal Singh  
Company Secretary and Compliance  
Officer  
Tel. No: 020 66240089  
Fax No: NA

23. Name, address, Tel & Fax No.  
Registration No of the Auditor

Mr. Sunil Nanal  
Partner,  
KANJ & CO. LLP,  
Company Secretaries  
  
3-4, Aishwarya Sankul, G. A. Kulkarni Path,  
Kothrud, Pune 411038  
  
Tel: (020) 25461561, 25466265  
Fax No. (020) 25461561  
  
FCS No. 5977,  
CP No. 2809



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24. Appointment of Common Agency  
for share registry work. If Yes  
(Name and address)

Bigshare Services Pvt. Ltd

E-2/3. Ansa Industrial Estate, Sakivihar  
Road, Saki Naka, Andheri (E), Mumbai  
400 072.

25. Any other detail that auditor may  
like to provide (e.g. BIFR company,  
delisting from stock exchange,  
change of name by the company)

N.A.

For KANJ & CO. LLP  
Company Secretaries



Sunil Nanal

Partner

FCS No: 5977

CP No: 2809



UDIN: F005977B001016681

Date: 21<sup>st</sup> October 2020

Place: Pune