



ISO certified
9001:2015 | 27001:2013

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

Date: 5th April, 2021

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 31.03.2021

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, 2021.

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: 2021.04.05
10:45:32 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
Encl. as above

MINDPOOL TECHNOLOGIES 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 | Website: www.mindpooltech.com |

CIN: L72900PN2011PLC138607

USA | PUNE | BANGALORE | HYDERABAD |



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

Date: 5th April, 2021

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

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; Bisgshare 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: 2021.04.05
10:17:48 +05'30'

Priyal Singh
Company Secretary & Compliance Officer

For, Bigshare Services Pvt Ltd

SUBRAMAN
AN ARUNRAJ

Arun Raj
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudoym=15585289a1795d3df3b8844bfe
91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=area51 195f4ee08c0725b8705
7561469f96e04bbc59f6ee378d79afbdedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.05 10:28:39 +05'30'

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