

To,

Date: 10<sup>th</sup> January, 2022

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**

**Kind attention: Concerned Officer**

**Subject: Submission of Reconciliation of Share Capital Audit Report as on December 31st, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Kanj & Co. LLP, Company Secretaries in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 as on December 31st, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Mindpool Technologies Limited**

**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**

**Encl. as above**

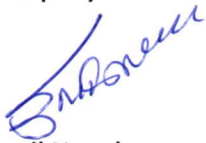
To,  
Board of Directors  
**Mindpool Technologies Limited**  
3rd & 4th ,SR NO 133/1/316111  
GK Mall Near Konkane Chowk,  
Pimple Saudagar, Pune 411027.

We have audited the attached Reconciliation of Share Capital Audit Report as on 31<sup>st</sup> December 2021 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 3rd & 4th ,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



Date: 10<sup>th</sup> January 2022  
UDIN: F005977C002105987  
Place: Pune

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Separate for each ISIN)

- |  |  |
|--|--|
| 1. For Quarter Ended   | 31 <sup>st</sup> December 2021   |
| 2. ISIN:   | INE00RQ01019   |
| 3. Face Value:   | Rs. 10/- per Share   |
| 4. Name of the Company   | Mindpool Technologies Limited  |
| 5. Registered Office of the company                                      | 3rd & 4th, SR NO 133/1/316111 GK<br>Mall Near Konkane Chowk, Pimple<br>Saudagar, Pune 411027 |
| 6. Correspondence Address  | 3rd & 4th, 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 5,42,500

13. Held in dematerialized form in NSDL 36,92,500

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 N.A.



shares, if any.

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

Sanskar Prabhakar  
 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

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.



*Sunil*

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



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