

Date: 6th January, 2023

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

Ref:NSESymbol:MINDPOOL

ISIN:INE00RQ01019

Kind attention: Concerned Officer

Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December, 31st 2022.

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2022 for your kind perusal.

This is for your information and record. Kindly acknowledge the receipt of same. Thanking you,
Yours faithfully,

For Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer

Encl. as above

Ref No. BSS/Reg 74(5)/2023

Date: 06/01/2023

MINDPOOL TECHNOLOGIES LIMITED
3rd & 4th, Sr No 133/1/316111,
GK Mall, Near Konkane Chowk,
Pimple Saudagar,
Pune - 411027

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2022

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534