

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: 12-04-2023

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Subject: Declaration on Non-applicability of Annual Secretarial Compliance Report.

Dear Sir/Madam,

With reference to the captioned subject as per Regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24 A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) the listed entity which has listed its specified securities on the SME Exchange

Further please note that our Company is listed on SME Platform of National Stock Exchange hence the Regulation 24 A of SEBI (LODR) 2015 is not applicable to our Company. Hence the same is not required to be submitted with respect to Annual Secretarial Compliance Report. Please note we will continue to comply with the other applicable listing compliance.

This is for your kind information and record.

Kindly acknowledge the receipt of same.

Thanking you,
Yours sincerely,

For, Mindpool Technologies Limited

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089