

To,

Date: 10<sup>th</sup> January, 2024

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: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31<sup>st</sup>, 2023.**

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 31<sup>st</sup>, 2023 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**

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

**Encl. as above**

**Ref No.: BSS/Reg 74(5)/2024**

**Date: 10/01/2024**

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 31<sup>st</sup> Dec 2023**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

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**