

To,

Date: 24/04/2023

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 Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March, 31<sup>st</sup> 2023**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March, 31<sup>st</sup> 2023 received from Bigshare Services Pvt. Ltd in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March, 31<sup>st</sup> 2023.

Kindly acknowledge the receipt of same.

Thanking you,  
Yours faithfully,

**For Mindpool Technologies Limited**

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

**Encl. as above**

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

**CERTIFICATE**

**UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON**

**31<sup>ST</sup> MARCH 2023**

(Formerly Issued Under Clause 47(C) of the Listing Agreement)

We state as under:

We have examined the share inward register, dispatch register and statements generated from the database in electronic form relating to **Mindpool Technologies Limited** (hereinafter referred to as 'the Company'), having its registered office at 3<sup>rd</sup> & 4<sup>th</sup>, Sr. No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune 411027, maintained by their Registrar & Transfer Agents - Bigshare Services Pvt. Ltd., Mumbai, for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1<sup>st</sup> April 2022 – 31<sup>st</sup> March 2023.

Based on our examination of the said records and to the best of our knowledge, we hereby certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1<sup>st</sup> April 2022 – 31<sup>st</sup> March 2023.

For KANJ & CO. LLP  
Company Secretary



Sunil Nanal

Partner

FCS No: 5977

CP No: 2809



Date: 20<sup>th</sup> April 2023

UDIN: F005977E000148845

Place: Pune