

Date: 08<sup>th</sup> July 2024

To,  
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 June, 30<sup>th</sup>, 2024.**

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 June, 30<sup>th</sup>, 2024 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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PORWAL  
PORWAL

Digitally signed by BINNY  
PORWAL  
Date: 2024.07.08 11:37:34  
+05'30'

**Binny Porwal**  
**Company Secretary & Compliance Officer**

**Encl. as above**

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

Date: 03/07/2024

MINDPOOL TECHNOLOGIES LIMITED  
UNIT NO 102/9 1ST FLR,  
BUILDING C,  
PUNE IT PARK,  
BOPODI PUNE - 411020

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Jun 2024**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company were received during the period from 01.04.2024 to 30.06.2024.

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**