

To,

Date: 8th April, 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 Year ended March 31st, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Year ended as on March 31st, 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**

Sanskar Prabhakar
Company Secretary & Compliance Officer

Encl. as above

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

Date: 04/04/2024

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 31st March 2024

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 01.01.2024 to 31.03.2024

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