

To,

Date: 09th July 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: Submission of Reconciliation of Share Capital Audit Report as on June, 30th 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Kanj & Co. LLP, Company Secretaries in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 as on June, 30th, 2024.

Kindly acknowledge the receipt of same.

Thanking you,
Yours faithfully,

For **Mindpool Technologies Limited**

BINNY
PORWAL

Digitally signed by
BINNY PORWAL
Date: 2024.07.09
14:44:58 +05'30'

Binny Porwal
Company Secretary & Compliance Officer

Encl. as above

Ref No. BSS/Reg 76/2024

Date: 03/07/2024

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

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/06/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2024	Shareholding as on 30.06.2024
Shares in Demat mode with NSDL	3651500	3651500
Shares in Demat mode with CDSL	583500	583500
Shares in Physical mode	2500	2500
Total	4237500	4237500

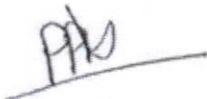
Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **4237500** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2024.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

To,
Board of Directors
Mindpool Technologies Limited
3rd & 4th, SR NO 133/1/316111
GK Mall Near Konkane Chowk,
Pimple Saudagar, Pune 411027

We have audited the attached Reconciliation of Share Capital Audit Report as on 30th June 2024 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, of **Mindpool Technologies Limited** (hereinafter referred to as 'the Company'), having its registered office at 3rd & 4th, SR NO 133/1/316111, GK Mall Near Konkane Chowk, Pimple Saudagar, Pune 411027.

For the purpose of the audit we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R&T Agent) namely Bigshare Services Pvt. Ltd., Mumbai and also the printouts generated from the computer system as authenticated by the officers of R & T Agents.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

For KANJ & CO. LLP
Company Secretaries





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Sunil Nanal
Partner
FCS No: 5977
CP No: 2809

Date: 9th July 2024
UDIN: F005977F000695699
Place: Pune

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

- | | |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 1. For Quarter Ended | 30 th June 2024 |
| 2. ISIN: | INE00RQ01019 |
| 3. Face Value: | Rs. 10/- per Share |
| 4. Name of the Company | Mindpool Technologies Limited |
| 5. Registered Office of the company | 3rd & 4th, SR NO 133/1/316111 GK
Mall Near Konkane Chowk, Pimple
Saudagar, Pune 411027 |
| 6. Correspondence Address | 3rd & 4th, SR NO 133/1/316111 GK
Mall Near Konkane Chowk, Pimple
Saudagar. Pune 411027 |
| 7. Telephone Nos. & Fax No | Tel. No: +91- 9422163949
FAX No: NA |
| 8. E-mail Address | cs@mindpooltech.com |
| 9. Names of Stock Exchanges where
The company's securities are listed | National Stock Exchange (NSE)
(EMERGE) |



Number of shares		% of Total Issued Capital
10. Issued Capital	42,37,500	100
11. Listed Capital (Stock Exchange wise) National Stock Exchange	42,37,500	100

12. Held in dematerialized form in CDSL 5,83,500

13. Held in dematerialized form in NSDL 36,51,500

14. Physical 2,500

15. Total No. of Shares (12+13+14) 42,37,500

16. Reasons for difference if any,
Between (10 & 11), (10 & 15),
(11 & 15) N.A

17. Certifying the details of changes in share capital during the quarter under the consideration as per the table below:

Particulars*	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specifying Names)
NA	NA	NA	NA	NA	NA	NA

Sunil G. Nanal



18. Register of members is updated
 (Yes/No) if not, updated up to which date)

YES

19. Reference of previous Quarter
 With regard to excess dematerialized
 shares, if any.

N.A.

20. Has the company resolved the
 Matter mentioned in the point No.19
 Above in the current quarter?
 If not, reason why?

N.A.

21. Mention the total no. of requests, if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

No Demat & Remat requests were received during the period under review.

22. Name, Telephone & Fax No. of
 The Compliance Officer of
 the company

Binny Porwal
 Company Secretary and Compliance
 Officer
 Tel. No: +91-9209401976
 Fax No: NA

23. Name, address, Tel & Fax No.
 Registration No of the Auditor

Mr. Sunil Nanal
 Partner,
 KANJ & CO. LLP,
 Company Secretaries
 3-4, Aishwarya Sankul, G. A. Kulkarni Path,
 Kothrud, Pune 411038
 Tel: (020) 25461561, 25466265
 Fax No. (020) 25461561
 FCS No. 5977,
 CP No. 2809



24. Appointment of Common Agency
for share registry work. If Yes
(Name and address)

Bigshare Services Pvt. Ltd

E-2/3. Ansa Industrial Estate, Sakivihar
Road, Saki Naka, Andheri (E), Mumbai
400 072.

25. Any other detail that auditor may
like to provide (e.g. BIFR company,
delisting from stock exchange,
change of name by the company)

N.A.

For KANJ & CO. LLP
Company Secretaries


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Sunil Nanal

Partner

FCS No: 5977

CP No: 2809



Date: 9th July 2024

UDIN: F005977F000695699

Place: Pune