



To,

Date: 3rd July,2020

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

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended June 30, 2020

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020 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
(Formerly known as Mindpool technologies Private Limited)

PRIYAL Digitally signed
by **PRIYAL SINGH**
SINGH Date: 2020.07.03
17:06:40 +05'30'

Priyal Singh
Company Secretary & Compliance Officer
Encl. as above

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN
Tel: 020- 66240089 email:info@mindpooltech.com Website: www.mindpooltech.com

CIN: L72900PN2011PLC138607



Date: 02/07/2020

MINDPOOL TECHNOLOGIES LIMITED

S.No 198/1B,
Building No. Delta-1,
Giga Space,
Viman Nagar Pune
411014

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory