

To,

Date: 28th April, 2020

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Kindly attention: Concerned Officer

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Please find enclosed herewith the Certificate on compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Mindpool Technologies Limited
(Formerly known as Mindpool technologies Private Limited)

PRIYAL
SINGH  Digitally signed
by PRIYAL SINGH
Date: 2020.04.28
17:06:39 +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

To,
The Board of Directors,
Mindpool Technologies Limited
S No 198/1B, Building No. Delta-1,
Giga Space, Viman Nagar Pune 411014

CERTIFICATE

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

31st MARCH 2020

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

We state as under:

We have examined the share transfer deeds, 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 S No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune 411014. , 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 1st October 2019 to 31st March 2020.

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 1st October 2019 to 31st March 2020.

FOR KANJ & CO. LLP

Company Secretary

SUNIL GAJANAN
NANAL

Sunil Nanal

Partner

FCS No: 5977

CP No: 2809

UDIN: F005977B000184309

Date: 28th April 2020

Place: Pune