



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 Reconciliation of Share Capital Audit Report as on March 31, 2020.**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Kanj & Co. LLP Company Secretary in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 as on 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  
17:16:34 +05'30'

**Priyal Singh**  
**Company Secretary & Compliance Officer**  
**Encl. as above**

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**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](mailto:info@mindpooltech.com) Website: [www.mindpooltech.com](http://www.mindpooltech.com)**

**CIN: L72900PN2011PLC138607**

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

We have audited the attached Reconciliation of Share Capital Audit Report as on 31<sup>st</sup> March, 2020 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 S No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune 411014.

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**

SUNIL  
GAJANAN  
NANAL



**Sunil Nanal**

**Partner**

**FCS No: 5977**

**CP No: 2809**

**UDIN: F005977B000184287**

**Date: 28.04.2020**

**Place: Pune**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1. For Quarter Ended	31 <sup>st</sup> March 2020
2. ISIN:	INE00RQ01019
3. Face Value:	Rs. 10/- per Share
4. Name of the Company	Mindpool Technologies Limited
5. Registered Office of the company	S No 198/1B, Building No. Delta-1, Giga Space, Viman nagar Pune 411014
6. Correspondence Address	S No 198/1B, Building No. Delta-1, Giga Space, Viman nagar 411014
7. Telephone Nos. & Fax No	Tel. No: 020 66240089 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

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of Shares (12+13+14)

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

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

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

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

Priyal Singh  
Company Secretary and Compliance  
Officer  
Tel. No: 020 66240089  
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

SUNIL GAJANAN  
NANAL

Digitally signed by SUNIL GAJANAN NANAL  
DN: cn=PK, o=Personal, ou=SUNIL GAJANAN NANAL,  
serialNumber=202004281042070964979721000,  
c=IN, st=Maharashtra, postalCode=411008,  
serial=202004281042070964979721000010,  
email=sunil@kanjcs.com, o=SUNIL GAJANAN NANAL,  
ou=Personal, cn=Sunil Gajanan Nanal,  
c=IN, st=Maharashtra, postalCode=411008,  
serial=202004281042070964979721000010

**Sunil Nanal**

**Partner**

**FCS No: 5977**

**CP No: 2809**

**UDIN: F005977B000184287**

**Date: 28<sup>th</sup> April 2020**

**Place: Pune**