

To,

Date: 12<sup>th</sup> April, 2019

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: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019**

Please find enclosed herewith the Certificate on compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**



**Ritesh Sharma**

**Managing Director**

**DIN 02676486**

**Encl. as above**



**MINDPOOL TECHNOLOGIES LIMITED**

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office C/102/9, Pune IT Park, Bhau Patil Marg, Bopodi, Pune, Maharashtra - 411020. (INDIA)

Tel : 020-30226113 E-mail: info@mindpooltech.com | www.mindpooltech.com

**CIN NO : U72900PN2011PLC138607**

To,

Date: 9<sup>th</sup> April, 2019

**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: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and share Transfer Agent viz; Bigshare Services Private Limited which is a SEBI approved Category-I Registrar and Transfer Agent, registered with Securities Exchange Board of India. (SEBI Registration No. INR000001385).

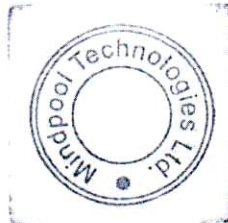
This is for your information and records.

Thanking you,

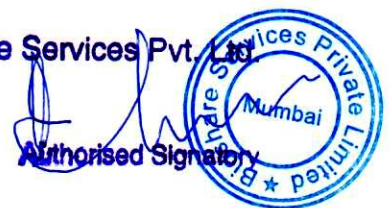
Yours faithfully,

For, Mindpool Technologies Limited

  
Ritesh R Sharma  
Managing Director  
DIN: 02676486



For Bigshare Services Pvt. Ltd



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