

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

Date: 8<sup>th</sup> October, 2021

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

**Kind attention: Concerned Officer**

**Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended September 30, 2021**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30<sup>th</sup>, 2021 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**

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**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**

**Encl. as above**

Date: 05/10/2021

MINDPOOL TECHNOLOGIES LIMITED

3RD & 4TH,  
SR NO 133/1/316111  
GK MALL NEAR KONKANE CHOWK,  
PIMPLE SAUDAGAR, PUNE  
411027

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021.

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 30<sup>th</sup> September, 2021 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

**CIN : U99999MH1994PTC076534**

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