

To,

Date: 6th January, 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 December 31, 2019**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019 for your kind perusal.

This is for your information and record.

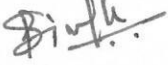
Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,

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

**For, Mindpool Technologies Limited**



**Company Secretary & Compliance Officer**



Priyal Singh  
Company Secretary & Compliance Officer  
Encl. as above

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**MINDPOOL TECHNOLOGIES LIMITED**

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office A-301,3rd Floor, Delta 1 Building, Giga Space IT Park S No 198/18 Viman Nagar,  
Lohegaon, Pune Maharashtra - 411014. (INDIA)

E-mail: info@mindpooltech.com | www.mindpooltech.com

**CIN NO : U72900PN2011PLC138607**

Date: 04/01/2020

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 31st December, 2019.

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 31st December, 2019 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**

**(An Associate Company of Transfer Online Inc., USA)**