

To,

Date: 12th 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

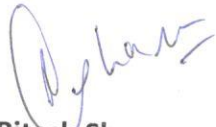
Please find enclosed herewith the Certificate on compliance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

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 : U172900PN2011PLC138607

**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)
REGULATIONS FOR THE HALF YEAR ENDED ON MARCH 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MINDPOOL TECHNOLOGIES LIMITED** maintained by Bigshare Services Private Limited (RTA) *pertaining* to transfer of equity shares of the company for the period from October 01, 2018 *to* March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company/ RTA, hereby certify that

1. Share Certificates relating to the Share Transfer deeds received during the period from October 01, 2018 *to* March 31, 2019 *as* entered in the Memorandum of Transfers have been issued within **Thirty (30)** from the date of lodgement of each deed.
2. Company has not received any request for ,sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies
3. Any other information, if applicable - NIL

Date : April 11, 2019
Place:- Yavatmal



For Gandhi & Co
Company Secretaries

CS ROHIT GANDHI
M.No.50427
CP No. 18504