

To,

Date: 9th October, 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*

*ISIN: INE00RQ01019*

**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 30.09.2019**

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 September 30, 2019.

This is for your information and record.

Kindly acknowledge the receipt of same.

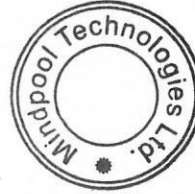
Thanking you,

Yours faithfully,

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



**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 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: 7th October, 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 record.

Thanking you,

Yours faithfully,

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



Priyal Singh  
Company Secretary & Compliance Officer



For, **Bigshare Services Pvt Ltd**



Arun Raj  
Authorised Signatory



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**MINDPOOL TECHNOLOGIES LIMITED**

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