

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: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2019.**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Gandhi & Co. Company Secretaries in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> March, 2019.

Kindly acknowledge receipt of the 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,  
The Board of Directors  
MINDPOOL TECHNOLOGIES LIMITED  
Unit No.102/9, 1<sup>st</sup> Floor, Building C  
Pune IT Park, Bopodi,  
Pune- 411 020

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by depositories and other records/documents maintained by M/s MINDPOOL TECHNOLOGIES LIMITED (hereinafter referred as "Company") and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following

1	For Quarter Ended	March 31, 2019	
2	ISIN	INE00RQ01019	
3	Face Value	Rs.10 Fully Paid Up	
4	Name of the Company	MINDPOOL TECHNOLOGIES LIMITED	
5	Registered Office Address	Unit No. 102/9 1st Floor, Building 'C', Pune IT Park, Bopodi, Pune MH 411020	
6	Correspondence Address	Unit No. 102/9 1st Floor, Building 'C', Pune IT Park, Bopodi, Pune MH 411020	
7	Telephone & Fax Nos.	020-30226113, +91- 9923947496	
8	Email address	cs@mindpooltech.com	
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange (NSE)	
		<b>Number of Shares</b>	<b>Percentage of Total Capital Issued</b>
10	Issued Capital	42,37,500	100%
11	Listed Capital (Exchange-wise) (as per company records)	42,37,500	100%
12	Held in dematerialised form in CDSL	7,98,500	18.84%
13	Held in dematerialised form in NSDL	34,36,500	81.10%
14	Physical	2500	0.06%
15	Total No. of shares (12+13+14)	42,37,500	
16	Reasons for difference if any, between		
	10 & 11	Not Applicable	
	10 & 15	Not Applicable	
	11 & 15	Not Applicable	



17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>							
	Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange(Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In- Pri. Approval pending for SE (Specify Names)	
	Initial Public Offer	12,00,000	Yes	NSE (SME Platform)	Y	Y	NA	
18	<b>Register of Members is updated (Yes / No ) If not, updated up to which date</b>			YES				
19	<b>Reference of previous quarter with regards to excess dematerialised shares, if any.</b>			Not Applicable				
20	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>			Not Applicable				
21	<b>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay</b>							
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay				
	Confirmed after 21 Days	NIL	NIL	NA				
	Pending for more than 21 days	NIL	NIL	NA				
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>			Ms. Renuka Trikha Company Secretary and Compliance Officer M.No : 40869 <i>(Resigned from service with effect from April 1, 2019 and No Company Secretary as on date.)</i>				
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>			Mr. Rohit Gandhi Gandhi and Co. GF/2, Sai Appartment, Civil Lines, Yavatmal-445001, MH. M. No: 50427 CoP: 18504				
24	<b>Appointment of Common agency for share registry work(if yes(name &amp; Address))</b>			Bigshare Services Private Limited 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059				
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>			Not Applicable				

Date : April 11, 2019



For Gandhi & Co  
Company Secretaries

*Rohit Gandhi*  
CS ROHIT GANDHI  
M.No.50427  
CP No. 18504